

**ALPINE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES - SPECIAL MEETING**

Date: June 20, 2022
Location: Alpine ISD Administration Building - Board Room
704 W Sul Ross Ave
Alpine, TX 79830
Time: 6:00 PM

The subjects to be discussed or considered or upon which any formal action may be taken, are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- I. Call Meeting to Order
- II. Invocation
- III. Pledges of Allegiance to the Flags
- IV. Verification of Compliance with the Open Meetings Law. This is to verify that the provisions of Texas Government Code, Chapter 551.041 in connection with public posting of meeting notice was met on June 15, 2022.
- V. Open Forum - Public Comment
- VI. Consideration of Action to Approve Removal and Addition of Signers on West Texas National Bank Accounts (Goal 2)
- VII. Closed Session - Pursuant to Texas Gov't Code Section 551.072 & Section 551.074
 - A. Personnel - Hear and Deliberate Regarding Superintendent Recommendations for Personnel. Texas Gov't Code Section 551.074 (Goal 1)
 1. Employee Resignations or Retirements
 2. Superintendent Recommendations for Renewal of Employee Contracts for 2022-2023
 3. Deliberation and Consideration of Superintendent Recommendation for Employment of Campus Principals
 - a. Alpine Elementary School
 - b. Alpine High School
- VIII. Open Session - Consider and Take Possible Action on Closed Session Deliberations
 - A. Consider and Take Possible Action Regarding Personnel. Texas Gov't Code Section 551.074 (Goal 1)

1. Employee Resignations or Retirements
 2. Superintendent Recommendations for Renewal of Employee Contracts for 2022-2023
 3. Consideration of Action on Superintendent Recommendation for Employment of Campus Principals
 - a. Alpine Elementary School
 - b. Alpine High School
- IX. Schedule Future Meetings
- X. Adjournment

Approved by B. Minehart Date 6/15/2022 4:30 AM.

*The Board may retire to executive session at any time between the meeting's opening and adjournment for purposes of deliberating business as authorized in Texas Government Code, Title 5, Subchapter D, Sections 551.071-551.074 and 551.076. Action, if any, will be taken in open session. (Texas Government Code Chapter 551.102)