

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

Date: June 29, 2022
Location: Alpine ISD Administration Building - Board Room
704 W Sul Ross Ave
Alpine, TX 79830
Time: 5:30 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 23, 2022.
- V. Open Forum - Public Comment
- VI. Public Hearing for Discussion of Proposed Budget and Tax Rate for 2022-2023 (Goals 1, 2, 3, 4)
- VII. Adjournment of Public Hearing and Reconvening of Open Meeting
- VIII. Review and Consideration of Proposal for Historic Sign at Kokernot Baseball Field (Goals 2, 3, 4)
- IX. Review and Consideration of Proposed Budget and Tax Rate for 2022-2023 (Goals 1, 2, 3, 4)
- X. Construction Updates (Goals 1, 2, 4)
 - A. Alpine ISD
 - B. Imperial Construction
 - C. Parkhill
- XI. Review and Consideration of CCR-051R2 - Fume Hood Electrical and Plumbing. (Goals 1, 2, 4)
- XII. Review and Consideration of CCR-053R - Trophy Cases (Goals 1, 2, 4)
- XIII. Review and Consideration of CCR-054R - Remove Trophy Cases from Scope of Work (Goals 1, 2, 4)

- XIV. Review and Consideration of CCR-057R - Art Room Flooring - Sealed Concrete (Goals 1, 2, 4)
- XV. Review and Consideration of Bids Received for Student Insurance for 2021-2022 (Goals 1, 2, 3)
- XVI. Reports (Goal 2)
 - A. Chief Financial Officer
 - 1. Monthly Report
 - 2. Discussion of Financial Topics
- XVII. Consideration of Budget Amendments for 2021-2022 (Goal 2)
- XVIII. Consent Items
 - A. Board Minutes of Previous Meetings (Goal 3)
 - 1. May 16, 2022 - Special Meeting
 - 2. May 18, 2022 - Regular Meeting
 - 3. May 20, 2022 - Special Meeting
 - 4. June 8, 2022 - Special Meeting
 - 5. June 20, 2022 - Special Meeting
 - B. District Expenditures for Month of May, 2022 (Goal 2)
- XIX. Summer School Update (Information Only - No Action Required) (Goals 1, 3)
- XX. Review and Consideration of TASB Policy Update 119, affecting local policies as follows: (Goals 1,2,3,4)
 - CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
 - DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT
 - EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
 - EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
 - EHBA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY
 - EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
 - EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
 - FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
 - FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
- XXI. Review and Consideration of Action Granting an Exception to Board Policy DC (Local), Thereby Delegating Temporary Hiring Authority to the Superintendent for the Months of July and August, 2022 (Goal 1)
- XXII. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Enrollment Report

- B. Communication Plan
- C. Entry Plan Update
- XXIII. 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 Employee Contracts for 2022-2023
- XXIV. 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 Employee Contracts for 2022-2023
- XXV. Schedule Future Meetings
- XXVI. Adjournment

Approved by  Date 6/23/22 3:06pm

*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)