

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

Date: July 15, 2020
Location: Video/Audio Conferencing - See Log-in Information Below
Under Verification of Compliance with Open Meeting Law
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 July 9, 2020.

Video/Audio Conferencing Notice: Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via video-conference and/or audio conference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees will not be physically present at one location but a quorum will be required for the meeting on the videoconference or phone. The public may access this meeting via the following link:

Join Zoom Meeting
<https://edlink18.zoom.us/j/94015351600?pwd=dHVSMmxzSExRZG0vb3BQWHlzRW2QT09>

Meeting ID: 940 1535 1600
Password: 383583

One tap mobile
+13462487799,,94015351600#,,,,0#,,383583# US (Houston)

+12532158782,,94015351600#,,,0#,,383583# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

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+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 940 1535 1600

Password: 383583

Find your local number: <https://edlink18.zoom.us/j/ab0Ktxy9c>

Join by SIP

94015351600@zoomcrc.com

An electronic copy of the agenda packet may be viewed at the following link: https://www.alpine.esc18.net/79023_3. A recording of the meeting will be available for viewing on the District's website after the meeting.

V. Open Forum - Public Comment

If you wish to address the Board of Trustees on an agenda item, email questions or comments to Board President, Eddie Natera at: enatera@alpineisd.net, prior to the beginning of the meeting. The President or designee will call for public comments at the beginning of the meeting and will state the name of each person who has emailed a question or comment to the Board President. All other public comment rules will be followed. After the close of public comment, the Board will proceed with the rest of the agenda that may be viewed or heard by the public online or on the phone.

VI. Update on Construction Project (Goals 3, 4)

Presenter: Parkhill, Smith, & Cooper

VII. Review and Consideration of Revisions to Alpine ISD Board Policy EIC (Local) (Goal 1)

VIII. Review and Consideration of Proposals Received for Cleaning and Disinfecting Services for 2020-2021 School Year (Goals 1, 2, 3, 4)

Presenter: Tucker Durham, Chief Financial Officer

IX. Reports (Goal 2)

A. Chief Financial Officer

Presenter: Tucker Durham

1. Monthly Report
2. Discussion of Financial Topics
- X. Consideration of Budget Amendments (Goal 2)
- XI. Consent Items

The Board has been furnished with background material on each item and/or it has been discussed at a previous meeting. Items may be withdrawn for individual consideration. All remaining items will be adopted by a single vote. Items withdrawn for separate discussion will be acted upon individually.
- A. Board Minutes of Previous Meetings (Goal 3)
 1. June 30, 2020 - Regular Meeting
- B. District expenditures for month of June, 2020 (Goal 2)
- XII. Review and Consideration of Letter of Intent for 2020-2021 School Year to Submit Asynchronous Instruction Plan to Texas Education Agency for Approval (Goals 1, 2)
- XIII. Review and Consideration of 2020-2021 School Year Synchronous Instruction Attestations to Submit to Texas Education Agency (Goals 1, 2)
- XIV. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Update on Issues Associated with COVID-19
 - B. Quarterly Goal Update
- XV. Closed Session - Pursuant to Tex. Govt. Code §551.072 & §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 2020-2021
 - B. Review of Quarterly Goal Update for Superintendent's Formative Evaluation (Goal 1, 2, 3, 4)
- XVI. 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 2020-2021

XVII. Schedule Future Meetings

XVIII. Adjournment

Approved by BMcClutchen Date July 9, 2020 @ 5:30 p.m.

*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)