

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

Date: July 20, 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 July 15, 2022.
- V. Open Forum - Public Comment
- VI. Convene Public Hearing for Review and Discussion of Alpine ISD's Every Student Succeeds Act (ESSA) 2022-2023 Grant Application. (Goals 1, 2, 3, 4)
- VII. Adjournment of Public Hearing and Reconvening of Open Meeting.
- VIII. Closed Session - Pursuant to Texas Gov't Code Section 551.071, 551.074, 551.0821, and 551.129. (Goal 1)
 - A. Consultation with the District's Legal Counsel and Deliberations Regarding Level III Grievance Pursuant to Board Policy FNG (LOCAL) by AISD Student.
 - B. Consider Level III Grievance Pursuant to Board Policy FNG (LOCAL) by AISD Student (Including Possible Presentation by Administration and Grievant)
- IX. Open Session - Consider and Take Possible Action on Closed Session Deliberations
 - A. Consider and Take Possible Action Regarding Level III Grievance Pursuant to Board Policy FNG (LOCAL) by

AISD Student (Including Possible Presentation by
Administration and Grievant)

- X. Review and Consideration of Goals and Performance Objectives Included in the District Improvement Plan for 2021-2022 (Goals 1, 2, 3, 4)
- XI. Review and Consideration of Amendment to District of Innovation Plan (Goals 1, 2, 3)
- XII. Review and Consideration of the District's Professional Development Plan (SB 1267) (Goals 1, 2, 3)
- XIII. Construction Updates (Goals 1, 2, 4)
 - A. Alpine ISD
 - B. Imperial Construction
 - C. Parkhill
- XIV. Review and Consideration of CCR-051R2 - Fume Hood Electrical and Plumbing. (Goals 1, 2, 4)
- XV. Review and Consideration of CCR-060 - Fire Alarm Field House (Goals 1, 2, 4)
- XVI. Review and Consideration of Selection of Photo Wraps/Murals for Alpine High School (Goals 1, 2, 4)
- XVII. Review and Consideration of Contract for Printers/Copiers for Alpine ISD (Goals 2, 4)
- XVIII. Review and Consideration of Alpine ISD Compensation Plans (Goal 2)
- XIX. Review and Consideration of Renewal of Insurance Coverage Through TASB Risk Management Fund for 2022-2023 (Goal 2)
- XX. Review and Consideration of 2022 EPA Clean School Bus Rebate Grant Application (Goals 1, 2, 4)
- XXI. Reports (Goal 2)
 - A. Chief Financial Officer
 - 1. Monthly Report
 - 2. Discussion of Financial Topics
- XXII. Consideration of Budget Amendments (Goal 2)
- XXIII. Consent Items
 - A. Board Minutes of Previous Meetings (Goal 3)
 - 1. June 29, 2022 - Regular Meeting
 - B. District Expenditures for the Month of June, 2022 (Goal 2)
- XXIV. Review of Alpine ISD Board of Trustee Calendar for 2022-2023 (Goals 1, 2, 3, 4) Information Only, No Action Will be Taken

- XXV. Review of Alpine ISD Ethics for School Board Members (Goals 1, 2, 3, 4) - Information Only, No Action Will be Taken
- XXVI. Update on State Assessment Scores, STAAR and End-of-Course Assessments, for 2021-2022 (Goals 1, 3)
- XXVII. Update on HB3 Board Goals (Goal 1) - Information Only, No Action Required
- XXVIII. Review and Consideration of Recommendation to add a Full-Time Math Interventionist Position for Alpine Elementary School for the 2022-2023 and 2023-2024 School Years Funded by ESSER III Funds. (Goals 1, 2, 3)
- XXIX. Review and Consideration of T-TESS Appraisal Calendar and List of Approved Appraisers for 2022-2023 (Goal 1)
- XXX. Review of T-P ESS Appraisal Calendar and List of Approved Appraisers for 2022-2023 - Information Only (Goal 1)
- XXXI. Review and Consideration of 2022-2023 Student Code of Conduct (Goal 1)
- XXXII. Review of Alpine ISD Handbooks for 2022-2023 School Year - Information Only (Goal 1)
 - A. Employee Handbook
 - B. Student Handbook
- XXXIII. Review and Consideration of Interlocal Agreement for the Provision of Law Enforcement Services with Brewster County (Goals 1, 2, 3)
- XXXIV. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Entry Plan Update
 - B. Communication Plan
 - C. School Safety and Security Updates
- XXXV. Closed Session - Pursuant to Texas Gov't Code Section 551.072, Section 551.074, Section 551.076, and Section 551.089
 - 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
 - B. Deliberation of Safety and Security Matters. Texas Gov't Code Sections 551.076 and 551.089 (Goal 1)
- XXXVI. 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

XXXVII. Schedule Future Meetings
XXXVIII. Adjournment

Approved by B. Minchert Date 7/15/2022 12:15 PM

*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, 551.076 and 551.089. Action, if any, will be taken in open session. (Texas Government Code Chapter 551.102)