

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

Date: July 21, 2021
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 16, 2021.
- V. Open Forum - Public Comment
- VI. Public Hearing for Review and Discussion of Alpine ISD's Elementary & Secondary School Emergency Relief Fund II (Esser II) 2021-2022 Grant Applicant (Goal 1, 2, 3, 4)
- VII. Adjournment of Public Hearing and Reconvening of Open Meeting
- VIII. Hear and Deliberate Regarding Student Level III Grievance Appeal, Including Presentation from Administration and Grievant. Tex. Gov't Code §551.071, §551.074, §551.082, and §551.129 (Goals 1, 2, 3)
- IX. Closed Session - Pursuant to Texas Gov't Code Section 551.071, 551.074, 551.0821, and 551.129 (Goals 1, 2, 3)
 - A. Pursuant to Texas Government Code 551.071, 551.0821, and 551.129, Consultation With the District's Legal Counsel Regarding Cause No. CVB21561; *Dalee R. Sullivan v. Alpine Independent School District*; In the 394th Judicial District Court, Brewster County, Texas.
 - B. Pursuant to Texas Government Code 551.071, 551.074, 551.0821, and 551.129, Consultation With the District's Legal

Counsel and Deliberations Regarding Level III Grievance Pursuant to Board Policy FNG by D. Sullivan.

- C. Pursuant to Texas Government Code 551.071, 551.074, 551.0821, and 551.129, Possible Consideration of Portions of Level III Grievance Pursuant to Board Policy FNG by D. Sullivan to Protect Confidential Information Related to Other Students.
- X. Open Session (Goals 1, 2, 3)
 - A. Consider and Possible Action on Level III Grievance Pursuant to Board Policy FNG by D. Sullivan, Including Presentation from Administration and Grievant.
- XI. Construction Updates (Goals 1, 2, 4)
 - A. Alpine ISD
 - B. Imperial Construction
 - C. Parkhill
- XII. Review and Consideration of Change Request #020 - Resized the Exhaust Fan at Kiln Room (Goals 2, 4)
- XIII. Review and Consideration of Construction Change Request #022 - Remove and Re-route Water Line at Shop Addition (Goals 2, 4)
- XIV. Review and Consideration of Construction Change Request #024 Metal Stud Change - Substitute 14 Gauge Studs Instead of 10 Gauge Studs Due to Delivery Timeline (Goals 2, 4)
- XV. Review and Consideration of Dealer Scoring Sheet and Selection of Furniture Vendor for Alpine High School Project (Goals 1, 2, 3, 4)
- XVI. Review and Consideration of District Improvement Plan (Goals 1, 2, 3, 4)
- XVII. Discussion and Possible Action on HB 547 Which Allows Homeschool Students to Participate in UIL Activities. (Goals 1, 2, 3)
- XVIII. Campus Data Presentations (Goal 1)
 - A. Alpine Elementary School
 - B. Alpine Middle School
 - C. Alpine High School
- XIX. Review and Consideration of TASB Board Policy Update 117, Affecting Local Policies, as Follows: (Goals 1, 2, 3, 4)
 - CH(LOCAL): PURCHASING AND ACQUISITION
 - CV(LOCAL): FACILITIES CONSTRUCTION
 - DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES

- XX. Review and Consideration of Interlocal Agreement for the Provision of Law Enforcement Services with Brewster County (Goals 1, 2, 3)
- 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 28, 2021 - Special Meeting
 - 2. June 29, 2021 - Regular Meeting
 - B. District Expenditures for Month of June, 2021 (Goal 2)
- XXIV. Review and Consideration of Resolutions to Add Clay Braden as an Authorized Representative to Investment Pool Accounts, and Removing Tucker Durham as an Authorized Representative. (Goal 2)
 - A. First Public Lone Star Investment Pool
 - B. Texas FIT (Fixed Income Trust)
 - C. TexPool
 - D. Texas Class (Texas Cooperative Liquid Assets Securities System Trust)
- XXV. Discussion of Board Self-Evaluation and Possible Areas of Improvement (Goals 1, 2, 3, 4) - Information Only
- XXVI. Superintendent Report (Goal 1, 2, 3, 4)
 - A. TASA/TASB Convention
 - B. Quarterly Goal Update
- XXVII. 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 2021-2022
 - 3. Superintendent Recommendations for Non-Certified Teacher Contracts for 2021-2022
- XXVIII. 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 2021-2022
 - 3. Superintendent Recommendations for Non-Certified Teacher Contracts for 2021-2022

XXIX. Review and Consideration of Compensation Scale for Non-Certified Teachers (Goals 1, 2)

XXX. Schedule Future Meetings

XXXI. Adjournment

Approved by BM Cutcher Date 7-16-2021 @ 11:20a.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)