

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

Date: July 26, 2023
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 22, 2023.
- V. Open Forum - Public Comment
- VI. Construction Updates (Goals 1, 2, 4)
 - A. Alpine ISD
 - B. Imperial Construction
 - C. Parkhill
- VII. Campus Principal Reports (Goal 1)
 - A. Alpine Elementary School
 - B. Alpine Middle School
 - C. Alpine High School
- VIII. Athletic Director Report (Goals 1, 3)
- IX. Reports (Goal 2)
 - A. Chief Financial Officer
 1. Monthly Report
 2. Discussion of Financial Topics
- X. Consideration of Budget Amendments (Goal 2)
- XI. Consent Items
 - A. Board Minutes of Previous Meetings (Goal 3)
 1. June 21, 2023 - Regular Meeting
 2. June 28, 2023 - Special Meeting

- B. District Expenditures for Month of June, 2023 (Goal 2)
- XII. Review and Consideration of Proposed Revisions to Alpine ISD Policies (Goals 1, 2, 3)
 - A. Board Policy DEC (Local)
 - B. Board Policy DED (Local)
- XIII. Review and Consideration of Alpine ISD Compensation Plans (Goals 1, 2)
- XIV. Review and Consideration of Renewal of Insurance Coverage Through TASB Risk Management Fund for 2023-2024 (Goals 1, 2, 4)
- XV. Review and Consideration of Bids for Fire Alarm System at Alpine Middle School (Goals 2, 4)
- XVI. Review and Consideration of Alpine ISD's Professional Development Plan for 2023-2024 (SB 1267) (Goals 1, 2, 3)
- XVII. Review and Consideration of T-TESS Appraisal Calendar and List of Approved Appraisers for 2023-2024 (Goal 1)
- XVIII. Review and Consideration of Interlocal Agreement for the Provision of Law Enforcement Services with Brewster County (Goals 1, 2, 3)
- XIX. Accountability Update (STAAR/EOC Assessments for 2022-2023) - Information Only (Goal 1)
- XX. Review of Alpine ISD Employee Handbook for the 2023-2024 School Year - Information Only (Goals 1, 2, 3, 4)
- XXI. Discussion of Alpine ISD's Legislative Priorities for the 2023 Texas Legislative Education Special Session (Goals 1, 2, 3, 4)
- XXII. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Alpine ISD Board Report
 - B. Legislative Updates
 - C. Facility Planning
- 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 2023-2024
- 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
2023-2024

XXV. Schedule Future Meetings

XXVI. Adjournment

Approved by B. Minehart Date 7/22/2023 4:06 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 and 551.076. Action, if any, will be taken in open session. (Texas Government Code Chapter 551.102)