

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

Date: August 14, 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 August 11, 2023.
- V. Open Forum - Public Comment
- VI. Review and Consideration of Cafeteria Meal Prices for 2023-2024. (Goals 1, 2, 3)
- VII. Review of Student Handbook for 2023-2024 (Goals 1, 2, 3)
- VIII. Review and Consideration of the Student Code of Conduct for 2023-2024 (Goals 1, 2, 3)
- IX. Schedule Future Meetings
- X. Adjournment

Approved by Bminehart Date 8/11/2023 4:32PM

*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)