

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

Date: August 18, 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 August 13, 2021.
- V. Open Forum - Public Comment
- VI. Discussion of Texas Education Agency Public Health Guidance - Information Only (Goals 1, 3)
- VII. Construction Updates (Goals 1, 2, 4)
 - A. Alpine ISD
 - B. Imperial Construction
 - C. Parkhill
- VIII. Review and Consideration of Parkhill Contract Amendment for Additional Services Request # 2 (Goals 1, 2, 4))
- IX. Review and Consideration of CCR 021R - Addition of Panels at Dining C103, Balcony B201, Corridors B203, B223, and Concession C101 (Goals 1, 2, 4)
- X. Review and Consideration of CCR 023 - Sewer Replacement in Area C, Restroom by the Kitchen (Goals 1, 2, 4)
- XI. Review and Consideration of CCR 026 - Field House Downspout Boot - Deleted for a Credit (Goals 1, 2, 4)
- XII. Campus Data Presentations (Goal 1)
 - A. Alpine Elementary School
 - B. Alpine Middle School

- C. Alpine High School
- XIII. Review and Consideration of Certified Appraisal Values for 2021-2022 (Goals 2,4)
- XIV. Review and Consideration of Ordinance to Approve Tax Rate for 2021-2022 (Goal 2, 4)
- XV. Review and Consideration of Renewal of Insurance Coverage Through TASB Risk Management Fund for 2021-2022 (Goal 2)
- XVI. Reports (Goal 2)
 - A. Chief Financial Officer
 - 1. Monthly Report
 - 2. Discussion of Financial Topics
- XVII. Consideration of Budget Amendments (Goal 2)
- XVIII. Review and Consideration of Revised Adult Meal Prices per Texas Department of Agriculture Guidance as of 8/13/2021 (Goals 2, 3)
- XIX. Consent Items
 - A. Board Minutes of Previous Meetings (Goal 3)
 - 1. July 21, 2021 - Regular Meeting
 - 2. August 4, 2021 - Special Meeting
 - B. District Expenditures for Month of July, 2021 (Goal 2)
- XX. Update on Board Self Evaluation (Goals 1, 2, 3, 4)
- XXI. Superintendent Report (Goal 1, 2, 3, 4)
- XXII. 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
- XXIII. 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
- XXIV. Schedule Future Meetings
- XXV. Adjournment

Approved by BMcIntchen Date 8-13-2021 @ 4:15 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)