

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

Date: August 26, 2020
Location: Alpine High School - Library
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 21, 2020
- V. Open Forum - Public Comment
- VI. Consideration/Approval of Evaluation Committee's Ranking of Proposers for High School, Elementary, and Middle School Construction Projects. (Goals 2, 4)
- VII. Review and Consideration of Action Authorizing Superintendent to Negotiate Contracts for High School, Middle School and Elementary Construction Projects (Goals 2, 4)
- VIII. Review and Consideration of District Improvement Plan (Goals 1, 2, 3, 4)
Presenter: Caroline Fox, Director of Curriculum and Special Programs
- IX. Review and Consideration of Action to Approve Cafeteria Meal Charge Policy (Goals 1, 2)
- X. Review and Consideration of Ordinance to Approve Tax Rate for 2020-2021 (Goal 2, 4)
Presenter: Tucker Durham, Chief Financial Officer
- XI. Reports (Goal 2)
 - A. Chief Financial Officer

Presenter: Tucker Durham

1. Monthly Report

2. Discussion of Financial Topics

XII. Consideration of Budget Amendments (Goal 2)

XIII. Consent Items

The Board has been furnished with background material on each item and/or it has been discussed at a previous meeting. Items may be withdrawn for individual consideration. All remaining items will be adopted by a single vote. Items withdrawn for separate discussion will be acted upon individually.

A. Board Minutes of Previous Meetings (Goal 3)

1. July 15, 2020 - Regular Meeting

2. August 5, 2020 - Special Meeting

B. District expenditures for month of July, 2020 (Goal 2)

XIV. Review and Consideration of TASB Board Policy Update 115, affecting local policies as follows: (Goals 1, 2, 3, 4)

- **BF(LOCAL): BOARD POLICIES**
- **DED(LOCAL): COMPENSATION AND BENEFITS - VACATIONS AND HOLIDAYS**
- **DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION**
- **DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS**
- **EI(LOCAL): ACADEMIC ACHIEVEMENT**
- **FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY**
- **FD(LOCAL): ADMISSIONS**
- **FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING**
- **FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT**
- **FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION**
- **FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND COMPETITION**

- FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
- GF(LOCAL): PUBLIC COMPLAINTS

XV. Annual Report of Board Member Continuing Ed Hours (Goals 1, 2, 3, 4)

XVI. Superintendent Report (Goal 1, 2, 3, 4)

- A. Update on Issues Associated with COVID-19
- B. Update on Board Self-Evaluation
- C. Enrollment Report

XVII. Closed Session - Pursuant to Tex. Govt. Code §551.072 & §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 2020-2021

XVIII. 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 2020-2021

XIX. Schedule Future Meetings

XX. Adjournment

Approved by BMK Litcher Date August 21, 2020 @ 3:30 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)