

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

Date: September 15, 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 September 10, 2021
- V. Open Forum - Public Comment
- VI. Review and Consideration of Resolution Granting Extracurricular Status of 4H Organization Under 19 Texas Administrative Code, Chapter 76.1 (Goals 2, 3)
- VII. Review and Consideration of Adjunct Faculty Request for Brewster-Jeff Davis County 4H Organization (Goals 2, 3)
- VIII. Construction Updates (Goals 1, 2, 4)
 - A. Alpine ISD
 - B. Imperial Construction
 - C. Parkhill
- IX. Review and Consideration of CCR 025R-2 - Corridor D110 Revisions Between the Practice Gym and the Shop Area (Goals 1, 2, 4)
- X. Review and Consideration of Quotes Received for the Purchase of Promethean Boards (Interactive Flat Panels) to be Purchased with ESSER-III Funds (Goals 1, 2, 4)
- XI. Review and Consideration of Goals and Performance Objectives Included in the District Improvement Plan for 2021-2022 (Goals 1, 2, 3, 4)

- XII. Review and Consideration of Campus Improvement Plans for 2021-2022, Including Goals and Performance Objectives (Goals 1, 2, 3, 4)
 - A. Alpine Elementary School
 - B. Alpine Middle School
 - C. Alpine High School
- XIII. Monthly Update on HB3 Board Goals (Goal 1)
- XIV. Campus Data Presentations (Goal 1)
 - A. Alpine Elementary School
 - B. Alpine Middle School
 - C. Alpine High School
- XV. District Food Services Report (Goals 1, 2)
- XVI. Review and Consideration of Interlocal Agreement With Region 8 Education Service Center and Texas Public Entity (TIPS) Purchasing Cooperative (Goal 2)
- XVII. Reports (Goal 2)
 - A. Chief Financial Officer
 - 1. Monthly Report
 - 2. Discussion of Financial Topics
- XVIII. Consideration of Budget Amendments (Goal 2)
- XIX. Consent Items
 - A. Board Minutes of Previous Meetings (Goal 3)
 - 1. August 18, 2021 - Regular Meeting
 - B. District Expenditures for Month of August, 2021 (Goal 2)
- XX. Review and Discussion of Board Self-Evaluation and Recommendations for Improvement - Information Only, No Action Required (Goals 1, 2, 3, 4)
- XXI. Review of Alpine ISD Maintenance/Service Plan - Information Only, No Action Required (Goals 1, 2, 4)
- XXII. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Enrollment Report
 - B. Accountability Update
 - C. TASA/TASB Conference
 - D. Annual Team Building Training
 - E. COVID-19 Update
- 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's Recommendation for Interim High School Principal
3. Superintendent Recommendations for Employee Contracts for 2021-2022

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's Recommendation for Interim High School Principal
 3. Superintendent Recommendations for Employee Contracts for 2021-2022

XXV. Schedule Future Meetings

XXVI. Adjournment

Approved by BMcGutchen Date 9-10-2021 @ 3:15 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)