

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

**Date:** September 22, 2022  
**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 16, 2022.
- V. Open Forum - Public Comment
- VI. Construction Updates (Goals 1, 2, 4)
  - A. Alpine ISD
  - B. Imperial Construction
  - C. Parkhill, including review of CCR Log
- VII. Review and Consideration of CCR-064 - Adding Door Alarms to Specified Exterior Doors. (Goals 1, 2, 4)
  - Option A - Local and Remote
  - Option B - Local Only
- VIII. Review and Consideration of CCR-065 - Adding Roller Shades to First Floor Interior Classrooms ( Goals 1, 2, 4)
- IX. Campus Reports (Goal 1)
  - A. Alpine Elementary School
  - B. Alpine Middle School
  - C. Alpine High School
- X. District Food Services Report (Goals 1, 2, 3)
- XI. Review and Consideration of Resolution to Designate Officer to Enter Into Electrical Contract (Goals 1, 2, 4)

- XII. Review and Consideration of FY 23 Tax Collection Agreements for Alpine ISD with Brewster County (Goals 2, 3)
- XIII. Reports (Goal 2)
  - A. Chief Financial Officer
    - 1. Monthly Report
    - 2. Discussion of Financial Topics
- XIV. Consideration of Budget Amendments (Goal 2)
- XV. Consent Items
  - A. Board Minutes of Previous Meetings (Goal 3)
    - 1. August 25, 2022 - Regular Meeting
  - B. District Expenditures for Month of August, 2022 (Goal 2)
- XVI. Review and Consideration of Superintendent Evaluation Instrument (Goals 1, 2, 3, 4)
- XVII. Superintendent Report (Goal 1, 2, 3, 4)
  - A. Enrollment Report
  - B. Grant Updates
  - C. Annual Team Building Training
  - D. Safety and Security Updates
- XVIII. Closed Session - Pursuant to Texas Gov't Code Section 551.072, 551.074, 551.076, & 551.089
  - 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 2022-2023
  - B. Safety and Security Updates
- XIX. 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 2022-2023
- XX. Schedule Future Meetings
- XXI. Adjournment

Approved by B. Minchhart Date 9/16/2022 4:45 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)