

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

Date: November 16, 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 November 11, 2022.
- V. Open Forum - Public Comment
- VI. Construction Updates (Goals 1, 2, 4)
 - A. Alpine ISD
 - B. Imperial Construction
 - C. Parkhill
- VII. Campus Principal Reports (Goal 1)
 - A. Alpine Elementary School
 - B. Alpine Middle School
 - C. Alpine High School
- VIII. Reports (Goal 2)
 - A. Chief Financial Officer
 1. Monthly Report
 2. Discussion of Financial Topics
- IX. Consideration of Budget Amendments (Goal 2)
- X. Consent Items
 - A. Board Minutes of Previous Meetings (Goal 3)
 1. October 19, 2022 - Regular Meeting
 - B. District Expenditures for Month of October, 2022 (Goal 2)

- XI. Review and Consideration of Action to Authorize a One-Time Annual Payment per District compensation Plan (Goal 2)
- XII. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Enrollment Report
 - B. Updates on District Goals
 - C. Safety and Security Updates
- XIII. 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 2022-2023
 - B. Safety and Security Update
 - 1. Intruder Detection Audit Report for Alpine HS on 9/26/2022
- XIV. 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
- XV. Schedule Future Meetings
- XVI. Adjournment

Approved by BMinehart Date 11/11/2022 3:30PM.

*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)