

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

Date: November 17, 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 November 12, 2021.
- V. Open Forum - Public Comment
- VI. Special Programs Evaluation Report - Information Only, No Action Required (Goals 1, 2)
- VII. Construction Updates (Goals 1, 2, 4)
 - A. Alpine ISD
 - B. Imperial Construction
 - C. Parkhill
- VIII. Review and Consideration of CCR-027 – Duct Sock Work - Relocation of Middle School, Elementary, and Practice Gym Duct Socks; New Duct Socks and Location for High School Gym With Added Logo and Text; Board to Approve Design and Locations, Parkhill to cover cost of CCR-027 (Goals 2, 4)
- IX. Review and Consideration of CCR-028 Gym Exhaust - Added Gym Exhaust and Louvers to All Gyms (Goals 2, 4)
- X. Review and Consideration of CCR-031 - Added C/O Detectors from Gas Roof Top Units to Classrooms (Goals 2, 4)
- XI. Review and Consideration of CCR-035 - Added Stair Nosing (Goals 2, 4)

- XII. Discussion of Furniture Plan and Pricing for Alpine High School Project - Information Only, No Action Required (Goals 1, 2, 4)
- 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. Review and Consideration of Tax Collection Agreement with Brewster County (Goal 2)
- XVI. Reports (Goal 2)
 - A. Chief Financial Officer
 - 1. Monthly Report
 - 2. Discussion of Financial Topics
- XVII. Review and Consideration of Action to Authorize a One-Time Annual Payment per District Compensation Plan (Goal 2)
- XVIII. Consideration of Budget Amendments (Goal 2)
- XIX. Consent Items
 - A. Board Minutes of Previous Meetings (Goal 3)
 - 1. October 20, 2021 - Regular Meeting
 - B. District Expenditures for Month of October, 2021 (Goal 2)
- XX. Discussion of Options for Replacement of Bleachers in Alpine High School Gym - Information Only, No Action Required (Goals 1, 2, 4)
- XXI. Review and Consideration of Approval of Early Dismissal for Elementary School and Middle School Students on December 1, 2021, for UIL Competition (Goal 1, 3)
- XXII. Review and Consideration of Appointee to Represent Alpine ISD Board of Trustees on Brewster County Appraisal District Board (Goals 2, 3)
- XXIII. Review and Consideration of Approval for Out-of-State Travel for AHS Band trip to Orlando, Florida for Workshop and Performance - June, 2022 (Goals 1, 2, 3)
- XXIV. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Enrollment Report
 - B. Digital Records Retention Process
 - C. Update on District Substitutes
- XXV. 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

XXVI. 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

XXVII. Schedule Future Meetings

XXVIII. Adjournment

Approved by BMcDutchen Date 11-12-2021 @ 3:15p.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)