

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

Date: November 18, 2020
Location: Video/Audio Conferencing - See Log-in Information Below
Under Verification of Compliance with Open Meeting Law
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 13, 2020.

Video/Audio Conferencing Notice: Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via video-conference and/or audioconference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees will not be physically present at one location but a quorum will be required for the meeting on the videoconference or phone. The public may access this meeting via the following link:

Join Zoom Meeting

<https://edlink18.zoom.us/j/81522914918?pwd=UStoaUdoWVc0TFU3cHFVbyt4ZVJiQT09>

Meeting ID: 815 2291 4918

Passcode: 084718

- V. Open Forum - Public Comment
If you wish to address the Board of Trustees on an agenda item, email questions or comments to Board President, Eddie Natera at:

enatera@alpineisd.net, prior to the beginning of the meeting. The President or designee will call for public comments at the beginning of the meeting and will state the name of each person who has emailed a question or comment to the Board President. All other public comment rules will be followed. After the close of public comment, the Board will proceed with the rest of the agenda that may be viewed or heard by the public online or on the phone.

- VI. Presentation of Audit Report for 2019-2020 (Goal 2)
- VII. Review and Consideration of Audit Report for 2019-2020 (Goal 2)
- VIII. Construction Update by Parkhill (Goals 2, 4)
- IX. Review and Consideration of Approval of Additional Asbestos Abatement by R.L. Abatement, Inc. for the Removal and Disposal of Approximately 180 sq. ft. Wallboard (3 feet from the ground up) and Approximately 70 sq. ft. of Wallboard from the Soffit at Alpine High School. (Goals 2, 4)
- X. Monthly Update on HB3 Board Goals (Goal 1)
- XI. Reports (Goal 2)
 - A. Chief Financial Officer
 - 1. Monthly Report
 - 2. Discussion of Financial Topics
- XII. Consideration of Budget Amendments (Goal 2)
- XIII. Review and Consideration of Bids Received for Surplus Buildings (Goals 2, 4)
- XIV. Review and Consideration of Action to Authorize a One-Time Annual Payment per District Compensation Plan (Goal 2)
- XV. Consent Items
 - A. Board Minutes of Previous Meetings (Goal 3)
 - 1. October 21, 2020 - Regular Meeting
 - B. District Expenditures for Month of October, 2020. (Goal 2)
- XVI. Review and Consideration of Revisions to Board of Trustee Policy EHBD (Local) (Goals 1, 2)
- XVII. Review and Consideration of Approval of Early Dismissal for Elementary School and Middle School on December 2, 2020, for Virtual UIL Competition (Goal 1, 3)
- XVIII. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Enrollment Report
- XIX. 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 2020-2021
- XX. 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
- XXI. Schedule Future Meetings
- XXII. Adjournment

Approved by B McCutchen Date 11/13/2020 @ 1:45 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)