

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

**Date:** December 21, 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 December 15, 2022.
- V. Open Forum - Public Comment
- VI. Public Hearing to Discuss Alpine ISD's Rating on Financial Integrity Rating System of Texas (FIRST) Report (Goal, 2)
- VII. Adjournment of Public Hearing and Reconvening of Open Meeting
- VIII. Construction Updates (Goals 1, 2, 4)
  - A. Alpine ISD
  - B. Imperial Construction
  - C. Parkhill
- IX. ESL Annual Program Evaluation (Goals 1, 2)
- X. Campus Principal Reports (Goal 1)
  - A. Alpine Elementary School
  - B. Alpine Middle School
  - C. Alpine High School
- XI. Review and Consideration of Action to Appoint a Representative to Brewster County Appraisal District Board. (Goals 2, 3)
- XII. Review and Consideration of Proposals Submitted for Trophy Cases for Alpine High School (Goals 2, 3, 4)
- 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. November 16, 2022 - Regular Meeting
  - B. District Expenditures for Month of November, 2022 (Goal 2)
- XVI. Superintendent Report (Goal 1, 2, 3, 4)
  - A. Enrollment Report
  - B. Safety and Security Updates
  - C. Facilities Plan
  - D. Superintendent Evaluation Process
- XVII. 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 Updates
- XVIII. 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
- XIX. Schedule Future Meetings
- XX. Adjournment

Approved by B. Minchart Date 12/16/2022 4:11 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)