

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

Date: February 15, 2023
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 February 10, 2023.
- V. Open Forum - Public Comment
- VI. Construction Updates (Goals 1, 2, 4)
 - A. Alpine ISD
 - B. Imperial Construction
 - C. Parkhill
- VII. Review and Consideration of CCR-069R -Power Outlet Credit (Goals 1, 2, 4)
- VIII. Campus Principal Reports (Goal 1)
 - A. Alpine Elementary School
 - B. Alpine Middle School
 - C. Alpine High School
- IX. Reports (Goal 2)
 - A. Chief Financial Officer
 1. Monthly Report
 2. Discussion of Financial Topics
- X. Consideration of Budget Amendments (Goal 2)
- XI. Consent Items
 - A. Board Minutes of Previous Meetings (Goal 3)
 1. January 25, 2023 - Regular Meeting
 - B. District Expenditures for Month of January, 2023 (Goal 2)

- XII. Review and Consideration of Renewal of Authorized Signers for Lone Star Investment Pool Account. (Goal 2)
- XIII. Review and Consideration of Election Agreement Between Alpine Independent School District and Brewster County Elections Administrator for Election Equipment and Election Services. (Goals 2, 3)
- XIV. Discussion of Proposal Received for Digitization of Permanent Records. (Goals 2, 4)
- XV. Review and Consideration of Alpine ISD Mission, Vision, Values, Goals, and Objectives Statements (Goals 1, 2, 3, 4)
- XVI. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Enrollment Report
 - B. Update on Property Value Study
- XVII. Closed Session - Pursuant to Texas Gov't Code Section 551.072, Section 551.074, and Section 551.076.
 - 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. Texas Gov't Code Section 551.076
- 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 2/10/2023 3:37AM

*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)