

**ALPINE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES - SPECIAL MEETING & BOARD TRAINING
SESSION**

Date: March 22, 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 March 10, 2023.
- V. Open Forum - Public Comment
- VI. Review and Consideration of Acceptance of Donation Received for Athletic Programs. (Goals 2, 3)
- VII. Review and Consideration of Addition of Positions for Director and Assistant Director for Alpine ISD Child Care Center. (Goals 1, 2, 3)
- VIII. Review and Consideration of Alpine ISD Compensation Plans (Goal 2)
- IX. 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
- X. 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
- XI. Adjournment of Special Meeting
 - XII. Reconvene and Call Meeting to Order for Board Training Session
 - XIII. Verification of Members Present for Board Training/Team Building Session
 - XIV. Alpine ISD Team of Eight Board Training (*Goal 1, 2, 3, 4*)
 - XV. Schedule Future Meetings
 - XVI. Adjournment

Approved by B. Minehart Date 3/10/2023 12:25 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)