

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

Date: March 8, 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 3, 2023.
- V. Open Forum - Public Comment
- VI. Construction Updates (Goals 1, 2, 4)
 - A. Alpine ISD
 - B. Imperial Construction
 - C. Parkhill
- VII. Campus Principal Reports (Goal 1)
 - A. Alpine Elementary School
 - B. Alpine Middle School
 - C. Alpine High School
- VIII. Reports (Goal 2)
 - A. Chief Financial Officer
 1. Monthly Report
 2. Discussion of Financial Topics
 - a. Budget Development Update
- IX. Consideration of Budget Amendments (Goal 2)
- X. Review and Consideration of Alpine ISD Compensation Plans (Goal 2)
- XI. Discussion of Alpine ISD Random Drug Testing Handbook. (Goals 1, 3) - *Information Only, No Action to be Taken*
- XII. Consent Items
 - A. Board Minutes of Previous Meetings (Goal 3)

1. February 15, 2023 - Regular Meeting
2. February 28, 2023 - Special Meeting
- B. District Expenditures for Month of February, 2023 (Goal 2)
- XIII. Review and Consideration of Joint Election Agreement with City of Alpine for May 6th General Election (Goal 3)
- XIV. Review and Consideration of Order of Cancellation for May 6th General Election for Alpine ISD Board of Trustees, Single Member District # 2 (Goals 1, 2, 3, 4)
- XV. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Alpine ISD Board Update
 - B. Enrollment Report
 - C. Grant Updates
 - D. 2023-2024 Calendar Update
 - E. Update on Summer Leadership Institute - Registration and Housing
- XVI. 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
- XVII. 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
- XVIII. Schedule Future Meetings
- XIX. Adjournment

Approved by B. Minehart Date 3/3/2023 1:27 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)