

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

Date: June 21, 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 June 15, 2023.
- V. Open Forum - Public Comment
- VI. Public Hearing to Discuss ESSA Use of Funds Plan for 2023-2024 (Goals 1, 2, 3, 4)
- VII. Campus Principal Reports (Goal 1)
 - A. Alpine Elementary School
 - B. Alpine Middle School
 - C. Alpine High School
- VIII. Review and Consideration of CCR 070R: Panels Under Concession Stand Wall (Goals 1, 2, 4)
- IX. Review and Consideration of CCR 071: Audio/Video for Cafeteria and Band Hall (Goals 1, 2, 4)
- X. Review and Consideration of Bids Received for Child Care Center Renovations (Goals 1, 2, 3, 4)
- XI. Review and Consideration of Resolutions to Add Chris Valenzuela as an Authorized Representative to Investment Pool Accounts, and Removing Clay Braden as an Authorized Representative. (Goal 2)
 - A. First Public Lone Star Investment Pool
 - B. Texas FIT (Fixed Income Trust)
 - C. TexPool

- D. Texas Class (Texas Cooperative Liquid Assets Securities System Trust)
- XII. Review and Consideration of Action to Approve Authorized Signers for West Texas National Bank Accounts and Safety Deposit Boxes. (Goal 2)
- XIII. Review and Consideration of Bids Received for Bank Depository Contract (Goals 2)
- XIV. Review and Consideration of Projects for Alpine Public Education Fund (Goals 1, 2, 3, 4)
- XV. Reports (Goal 2)
 - A. Chief Financial Officer
 - 1. Monthly Report
 - 2. Discussion of Financial Topics
- XVI. Consideration of Budget Amendments (Goal 2)
- XVII. Consent Items
 - A. Board Minutes of Previous Meetings (Goal 3)
 - 1. May 15, 2023 - Regular Meeting
 - B. District Expenditures for Month of May, 2023 (Goal 2)
- XVIII. Budget Workshop for 2023-2024 (Goals 1, 2, 3, 4)
- XIX. Review Proposed Alpine ISD Compensation Plans for 2023-2024 (Information Only - No Action Required) (Goals 1, 2)
- XX. Review and Consideration of TASB Policy Update 121, affecting local policies:
 - Legal Policies
 - Local Policies (see following list of codes):
 - CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT
 - CFB(LOCAL): ACCOUNTING - INVENTORIES
 - CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
 - CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE
 - CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING
 - CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS
 - DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
 - FD(LOCAL): ADMISSIONS
 - FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

- XXI. Review and Consideration of Action Granting an Exception to Board Policy DC (Local), Thereby Delegating Temporary Hiring Authority to the Superintendent for the Months of July and August, 2022. (Goals 1, 2, 3, 4)
- XXII. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Alpine ISD Board Report
 - B. Enrollment and Attendance Report
- XXIII. 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 2023-2024
 - 3. Review of Recommendations for Employee Contracts for 588 Educational Co-op for 2023-2024
- XXIV. 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 2023-2024
 - 3. Recommendations for Employee Contracts for 588 Educational Co-op for 2023-2024
- XXV. Schedule Future Meetings
- XXVI. Adjournment

Approved by *B. Minehart* Date 6/15/2023 4:05PM

*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)