

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

Date: June 29, 2021
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 25, 2021
- V. Open Forum - Public Comment
- VI. Public Hearing for Discussion of Proposed Budget and Tax Rate for 2021-2022 (Goals 1, 2, 3, 4)
- VII. Adjournment of Public Hearing and Reconvening of Open Meeting
- VIII. Review and Consideration of Proposed Budget and Tax Rate for 2021-2022 (Goals 1, 2, 3, 4)
- IX. Monthly Update on HB3 Board Goals (Goal 1)
- X. Campus Data Presentations (Goal 1)
 - A. Alpine Elementary School
 - B. Alpine Middle School
 - C. Alpine High School
- XI. Review and Consideration of Alpine ISD Compensation Plans - Update to 588 Co-op Pay Schedule 4 (Goal 2)
- XII. Review and Consideration of Cafeteria Meal Prices for 2021-2022 (Goals 2, 3)
- XIII. Review and Consideration of Bids Received for Student Insurance for 2021-2022 (Goals 1, 2, 3)
- XIV. Review and Consideration of Update to Approved Academic Calendar for 2021-2022 (Goal 1, 3)

- 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 19, 2021 - Regular Meeting
 - 2. June 8, 2021 - Special Meeting
 - B. District Expenditures for Month of May, 2021 (Goal 2)
- XVIII. Review and Consideration of Alpine ISD Board of Trustee Operating Guidelines (Goals 1, 2, 3, 4)
- XIX. Review of Alpine ISD Board of Trustee Calendar for 2021-2022 (Goals 1, 2, 3, 4) Information Only, No Action Will be Taken
- XX. Review of Alpine ISD Ethics for School Board Members (Goals 1, 2, 3, 4) - Information Only, No Action Will be Taken
- XXI. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Update on Region 18 ESC Board Conference
 - B. Update on State Assessment Scores for 2020-2021
- XXII. 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 2021-2022
- XXIII. 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 2021-2022
- XXIV. Schedule Future Meetings
- XXV. Adjournment

Approved by BMcClutchen Date June 25, 2021 @ 6:15 p.m.

*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)