

# Minutes of Regular Meeting

## The Board of Trustees Alpine ISD

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A Regular Meeting of the Board of Trustees of Alpine ISD was held on Wednesday, June 28, 2023, beginning at 5:30 PM in the Alpine ISD Administration Building, Board Room.

### **I. Call Meeting to Order**

Board President Eddie Natera called the meeting to order at 5:30 p.m.

Members Present: Nikki Ahrens, Haley Babb, Mary McCallister, Jimmy Morris, Joe Portillo, and Board President, Eddie Natera

Members Absent: Adrian Billings

Others Present: Michelle Rinehart, Superintendent of Schools

### **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 24, 2023 at 8:53 a.m.

### **V. Open Forum - Public Comment**

None

### **VI. Public Hearing for Discussion of Proposed Budget and Tax Rate for 2023-2024 (Goals 1, 2, 3, 4)**

Board President Eddie Natera convened the public hearing 5:32 p.m. for discussion of the Proposed Budget and Tax Rate for 2023-2024.

Clay Braden, participating in the meeting virtually, reviewed the budget and proposed tax rates for 2023-2024. The tax rates are preliminary and will not be approved until after tax values are received in August.

### **VII. Adjournment of Public Hearing and Reconvening of Open Meeting**

Board President Eddie Natera adjourned the public hearing at 5:44 p.m. and resumed the regular meeting agenda.

**VIII. Review and Consideration of Bids Received for Child Care Center Renovations (Goals 1, 2, 3, 4)**

Dr. Rinehart reviewed the scope of work, which is grant funded, and reviewed the four quotes received from vendors. The vendors were reviewed for previous work/jobs and the availability to meet the short timeline.

A motion was made by Joe Portillo, seconded by Mary McCallister to approve Dr. Rinehart's recommendation to accept the quote from Javier Vargas, in the amount of \$162,445.00 for the Child Care Center renovations.

Motion carried – 6 – 0

**IX. Budget Update for 2022-2023 (Goals 1, 2, 3, 4)**

Mr. Braden told board members that the business office is waiting on some outstanding bills, but he anticipates there will be approximately a \$100,000 deficit when closing out for the year. He said that's approximately \$200,000 better than the original projected deficit.

**X. Consideration of Budget Amendments for 2022-2023. (Goal 2)**

Several amendments were presented for consideration affecting funds 198 in the amount of \$ 69,000.01, fund 240 in the amount of \$89,874.00, and numerous line items for fund 199. Mr. Braden reviewed the amendments needed to close out accounts for the year.

A motion was made by Mary McCallister, seconded by Haley Babb, to approve the amendments, as presented. A copy of the amendments will be attached to these minutes.

Motion carried – 6 – 0

**XI. Review of Proposed Budget and Tax Rate for 2023-2024 (Goals 1, 2, 3, 4)**

Mr. Braden reviewed the proposed budget for 2023-2024, with revenues in the amount of \$11,019,820 and expenditures totaling \$11,195,941.33, for a deficit of \$176,121.33.

**XII. Review and Consideration of Proposed Alpine ISD Compensation Plans for 2023-2024 (Goals 1, 2)**

Dr. Rinehart reviewed the proposal for changes to the Alpine ISD Compensation Plan for 2023-2024.

A motion was made by Mary McCallister, seconded by Joe Portillo to approve Dr. Rinehart's recommendation for changes to the Alpine ISD Compensation Plan, as presented. These changes are for the 2023-2024 fiscal year only.

Motion carried – 6 – 0

**XIII. Review and Consideration of Proposed Budget and Tax Rate for 2023-2024 (Goals 1, 2, 3, 4)**

A motion was made by Joe Portillo, seconded by Mary McCallister to approve the Budgets for Fund 199, Fund 240, Fund 511, and Fund 198, as presented, with updates as discussed, for the 2023-2024 fiscal year.

Motion carried – 6 – 0

**XIV. Review and Consideration of Board Resolution in Response to State Underfunding of Rural Public Schools. (Goals 1, 2, 3, 4)**

Dr. Rinehart reviewed the proposed resolution, line by line, for consideration.

A motion was made by Mary McCallister, seconded by Haley Babb to adopt the Board Resolution in Response to State Underfunding of Rural Public Schools, as presented.

Motion carried – 6 – 0

**XV. Closed Session - Pursuant to Texas Gov't Code Section 551.072 & Section 551.074**

**The Board adjourned to executive session at 6:46 p.m.**

**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**

**XVI. Open Session - Consider and Take Possible Action on Closed Session Deliberations**

**The Board reconvened in open session, at 7:21 p.m., taking action on Closed session deliberations as indicated below.**

**A. Consider and Take Possible Action Regarding Personnel. Texas Gov't Code Section 551.074 (Goal 1)**

**1. Employee Resignations or Retirements**

A motion was made by Mary McCallister, seconded by Haley Babb to accept the resignations of Emily Crump, AHS Math teacher, Elaina Sharron, MS special ed teacher, both of who will be relocating, and Monica Dominguez, MS teacher who is resigning as a teacher to accept a position as an ARD facilitator for the 588 Educational Co-op.

Motion carried – 6- 0

**2. Superintendent Recommendations for Employee Contracts for 2023-2024**

No action

**3. Recommendations for Employee Contracts for 588 Educational Co-op for 2023-2024**

A motion was made by Mary McCallister, seconded by Joe Portillo, to approve Dr. Rinehart's recommendation to offer a one-year Probationary Non-Certified contract to Stephanie King, for the position of Occupational Therapist with the 588 Educational Co-op.

Motion carried – 6 – 0

**XVII. Schedule Future Meetings**

- Wednesday, July 26, 2023 at 5:30 p.m. – Alpine ISD Administration Building Board Room, Regular Meeting

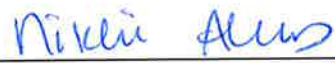
**XVIII. Adjournment**

There being no further business to come before the Board, a motion was made by Haley Babb, seconded by Mary McCallister to adjourn the meeting at 7:23 p.m.

Motion carried – 6 – 0

\*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)

  
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**Board President**

  
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**Board Secretary**

**Date of Approval:** July 26, 2023

ALPINE INDEPENDENT SCHOOL DISTRICT  
 PROPOSED BUDGET AMENDMENT  
 Wednesday June 28, 2023

ACCOUNT NAME	ACCOUNT #	2022-2023 BUDGET	AMEND TO	INCREASE (DECREASE)
<b>CHILD CARE CENTER - 198</b>				
CCPEI GRANT	198-00-5829-00-000-300000	\$ -	\$ 69,000.01	\$ 69,000.01
<b>CHILD CARE CENTER - 198</b>				
CHILD CARE DIRECTOR SALARY	198-61-6119-00-198-399000	\$ -	\$ 20,000.00	\$ 20,000.00
CHILD CARE ASST DIRECTOR SAL	198-61-6119-01-198-399000	\$ -	\$ 20,000.00	\$ 20,000.00
CHILD CARE SUPPLIES	198-61-6399-00-198-399000	\$ -	\$ 29,000.01	\$ 29,000.01
		CHANGE OF FUND BALANCE		<u><u>        </u></u>

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 BOARD APPROVAL

6-28-2023  
 DATE

*Nicole Alvarez*  
 SECRETARY

6-28-23  
 DATE

*Bmm nehart*  
 SUPERINTENDENT APPROVAL

6/28/2023  
 DATE

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 BUSINESS OFFICE APPROVAL

6/28/23  
 DATE

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ALPINE INDEPENDENT SCHOOL DISTRICT  
 PROPOSED BUDGET AMENDMENT  
 Wednesday June 28, 2023

ACCOUNT NAME	ACCOUNT #	2022-2023 BUDGET	AMEND TO	INCREASE (DECREASE)
<b>CHILD NUTRITION - 240</b>				
BUDGETARY FUND BALANCE	240-3700-00-000-3000	\$ 208,588.48	\$ 118,038.15	\$ (89,874.00)
<b>CHILD NUTRITION - 240</b>				
AHS CAFETERIA EQUIPMENT	240-35-6639-00-001-399000	\$ -	\$ 10,010.00	\$ 10,010.00
AMS CAFETERIA EQUIPMENT	240-35-6639-00-041-399000	\$ -	\$ 49,644.00	\$ 49,644.00
AHS CAFETERIA EQUIPMENT	240-35-6639-00-101-399000	\$ -	\$ 30,220.33	\$ 30,220.00
		CHANGE OF FUND BALANCE		<u>\$ (89,874.00)</u>

*[Signature]*      6/28/2023  
 BOARD APPROVAL      DATE

*[Signature]*      6-28-23  
 SECRETARY      DATE

*[Signature]*      6/28/2023  
 SUPERINTENDENT APPROVAL      DATE

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 BUSINESS OFFICE APPROVAL      DATE

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ALPINE INDEPENDENT SCHOOL DISTRICT  
 PROPOSED BUDGET AMENDMENT  
 Wednesday June 28, 2023

ACCOUNT NAME	ACCOUNT #	2022-2023 BUDGET	AMEND TO	INCREASE (DECREASE)
<b>LOCAL MAINTNANCE - 199</b>				
CURR YR M/O TAXES @ 0.9426	199-00-5711-00-000-300000	\$ 6,721,271.00	\$ 6,404,273.72	\$ (316,997.28)
PENALTIES, INTEREST, OTHER TAX	199-00-5719-00-000-300000	\$ 100,000.00	\$ 137,050.00	\$ 37,050.00
BANK INTEREST	199-00-5742-00-000-300000	\$ 6,000.00	\$ 28,648.00	\$ 22,648.00
TX FIT INTEREST	199-00-5742-01-000-300000	\$ 15,000.00	\$ 92,000.00	\$ 77,000.00
FIRST PUBLIC INTEREST	199-00-5742-02-000-300000	\$ 1,800.00	\$ 10,765.00	\$ 8,965.00
TEX POOL INTEREST	199-00-5742-03-000-300000	\$ 2,000.00	\$ 24,928.50	\$ 22,928.50
TEXAS CLASS INTEREST	199-00-5742-04-000-300000	\$ 20,000.00	\$ 148,224.19	\$ 128,224.19
WILSON/STICE COURT DONATIONS	199-00-5744-01-000-300000	\$ -	\$ 34,165.00	\$ 34,165.00
AISD FOUNDATION - AES LIBRARY	199-00-5744-03-000-300003	\$ -	\$ 25,000.00	\$ 25,000.00
INSURANCE RECOVERY	199-00-5745-00-000-300000	\$ -	\$ 53,841.58	\$ 53,841.58
MISC LOCAL REVENUE	199-00-5749-00-000-300000	\$ 22,429.59	\$ 71,106.30	\$ 48,676.71
313 AGREEMENT	199-00-5749-01-000-300000	\$ 103,100.00	\$ 114,142.00	\$ 11,042.00
ATHLETIC ACTIVITY	199-00-5749-00-000-300000	\$ 28,000.00	\$ 32,800.93	\$ 4,800.93
AVAILABLE SCHOOL FUND	199-00-5811-00-000-300000	\$ 387,982.00	\$ 544,076.00	\$ 156,094.00
TRS ON BEHALF	199-00-5831-00-000-300000	\$ 540,000.00	\$ 640,427.66	\$ 100,427.66
SCH HEALTH & RELATED SERV-SHARS	199-00-5931-00-000-3000	\$ 240,000.00	\$ 385,336.71	\$ 145,336.71
ECF REVENUE	199-00-5949-00-000-3000	\$ -	\$ 28,000.00	\$ 28,000.00

<b>LOCAL MAINTNANCE - 199</b>				
SUBSTITUTE SALARIES ELEM	199-11-6112-00-101-311000	\$ 25,000.00	\$ 75,000.00	\$ 50,000.00
EARLY EDUCATION ALLOTMENT	199-11-6119-00-101-336000	\$ 76,000.00	\$ 126,000.00	\$ 50,000.00
AES LIBRARY RENOVATION SUPPLIES	199-12-6399-02-101-399000	\$ -	\$ 71,253.00	\$ 71,253.00
SALARIES SUPPORT PERSONNEL M/S	199-23-6129-00-041-399000	\$ 48,036.75	\$ 97,036.75	\$ 49,000.00
SUPPORT PERSONNEL	199-34-6129-00-999-399000	\$ 130,000.00	\$ 180,000.00	\$ 50,000.00
EMPLOYEE INCENTIVE	199-35-6129-00-999-399056	\$ 9,000.00	\$ 12,000.00	\$ 3,000.00
SALARIES H/S ATHLETICS	199-36-6119-73-001-391000	\$ 121,411.00	\$ 181,411.00	\$ 60,000.00
SUPPLIES - ALL SPORTS H/S	199-36-6399-73-001-391031	\$ 9,500.00	\$ 23,500.00	\$ 14,000.00
H/S ATHLETIC UNIFORMS	199-36-6399-73-001-391039	\$ -	\$ 20,000.00	\$ 20,000.00
SUPPORT PERSONNEL - DISTRICT	199-51-6129-00-999-399000	\$ 280,800.00	\$ 340,800.00	\$ 60,000.00
CONTRACT MAINT SERVICE DIST	199-51-6249-00-999-399000	\$ 1,000.00	\$ 20,000.00	\$ 21,000.00
GAS	199-51-6259-02-999-399000	\$ 50,000.00	\$ 90,000.00	\$ 40,000.00
ELECTRICITY	199-51-6259-03-999-399000	\$ 150,000.00	\$ 200,000.00	\$ 50,000.00
M/O REGULAR SUPPLIES/REPAIR	199-51-6319-00-999-399000	\$ 150,000.00	\$ 210,000.00	\$ 60,000.00
SECURITY CAMERAS	199-52-6399-09-999-399000	\$ 500.00	\$ 9,500.00	\$ 9,000.00
ECF SUPPLIES	199-53-6399-00-999-399000	\$ 28,000.00	\$ 45,000.00	\$ 17,000.00
CHANGE OF FUND BALANCE				\$ -

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