

# Minutes of Special Meeting

## The Board of Trustees Alpine ISD

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A Special Meeting of the Board of Trustees of Alpine ISD was held on Tuesday, February 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, Adrian Billings, Mary McCallister, Jimmy Morris, Joe Portillo, and Board President, Eddie Natera

Members Absent:

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 February 24, 2023 at 3:52 p.m.

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

None

### **VI. Review and Consideration of CCR-068 - Landscape and Irrigation Revisions (Goals 2, 4)**

Dr. Michelle Rinehart reviewed the options presented by Imperial Construction. Option A would produce a \$14,475 credit, which would then cover the \$12,000 cost for curbing on the east side of the school. Costs for Option B would be approximately \$9,000, leaving a credit of approximately \$5,000.

**A. Option A - Landscaping as presented**

**B. Option B - Addition of Xeriscape Landscaping**

A motion was made by Mary McCallister, seconded by Nikki Ahrens to approve Option B, as proposed with adjustments for the removal of all landscaping on the Southwest corner, as discussed.

Motion carried – 7 – 0

**VII. Review and Consideration of Resolution for Participation in the Texas SmartBuy Membership Program of the Texas Comptroller of Public Accounts.**

Clay Braden explained the membership program and its similarity to BuyBoard. He told board members that it would primarily be used to purchase cafeteria equipment.

A motion was made by Haley Babb, seconded by Jimmy Morris, to approve the Resolution for Participation in the Texas SmartBuy Membership Program of the Texas Comptroller of Public Accounts, as presented.

Motion carried – 7 – 0

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

**The Board adjourned to executive session at 5:48 p.m.**

- A. Personnel - Hear and Deliberate Regarding Superintendent Recommendations for Personnel. Texas Gov't Code Section 551.074 (Goal 1)**
- 1. Hear and Deliberate Regarding Employee Resignations or Retirements.**
  - 2. Hear and Deliberate Regarding Superintendent's Recommendations for Employment of Personnel for 2022-2023.**
  - 3. Hear and Deliberate Regarding Superintendent's Recommendations for Administrative Contracts for 2023-2024.**
  - 4. Hear and Deliberate Regarding Superintendent's Recommendation for Employment of Athletic Director.**

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

**The Board reconvened in open session, at 7:15 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. Consider and Take Action Regarding Employee Resignations or Retirements. – No Action**

**2. Consider and Take Action Regarding Superintendent's Recommendations for Employment of Personnel for 2022-2023.**

A motion was made by Mary McCallister, seconded by Jimmy Morris, to approve Dr. Rinehart's recommendation to offer Ian Albertson a Probationary, Non-Certified Teacher contract with a certification addendum, for the remainder of the 2022-2023 school year.

Motion carried – 7 – 0

**3. Consider and Take Action Regarding Superintendent's Recommendations for Administrative Contracts for 2023-2024.**

A motion was made by Mary McCallister, seconded by Haley Babb to approve Dr. Rinehart's recommendation to extend Administrative contracts, for an additional year, as presented. (List attached to minutes)

Motion carried -

**4. Consider and Take Action Regarding Superintendent's Recommendation for Employment of Athletic Director.**

Dr. Rinehart told board members it was her honor to recommend Coach Andy Smith for the position of Athletic Director and Head Football Coach for Alpine ISD.

A motion was made by Mary McCallister, seconded by Nikki Ahrens to approve Dr. Rinehart's recommendation to offer a two-year Probationary contract to Andy Smith, for the position of Athletic Director and Head Football Coach.

Motion carried – 7 – 0

**X. Schedule Future Meetings**

- Wednesday, March 8, 2023 @ 5:30 p.m. – Alpine ISD Administration Building Board Room, Regular Meeting
- Wednesday, March 22, 2023 @ 5:30 p.m. – Alpine ISD Administration Building Board Room, Special Meeting and Board Training Session.

**XI. Adjournment**

There being no further business to come before the Board, a motion was made by Mary McCallister, seconded by Jimmy Morris to adjourn the meeting at 7:19 p.m.

Motion carried – 7 – 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)



**Board President**



**Board Secretary**

**Date of Approval:** 3/8/2023

Administrative Contract Recommendations  
2023-2024  
February 28, 2023

<u>Name</u>	<u>Type</u>	<u># of Months</u>
Jarrett Vickers	Multi-Year Term Contract – Certified Professional	12
Judith Pardo-Alferez	Multi-Year Term Contract – Certified Professional	12
Curtis Wubbena	Multi-Year Term Contract – Certified Professional	12
Mesinda Llanez	Multi-Year Term Contract – Certified Professional	12
Caroline Fox	Multi-Year Term Contract – Certified Professional	12
Clay Braden	Multi-Year Non-Certified Professional Contract	12
Carole Causey	Multi-Year Non Certified Professional Contract	12
Imelda Galindo	Multi-Year Non Certified Professional Contract	12
Katie Moody	Multi-Year Non Certified Professional Contract	12
Darin Nance	Multi-Year Non Certified Professional Contract	11
Peggy Low	One-Year Term Contract – Certified Administrator	11
Christopher Thomas	One-Year Term Contract – Certified Administrator	11

NOTE: Multi-Year = Two years