

Minutes of Special Meeting & Board Training Session

The Board of Trustees Alpine ISD

A Special Meeting of the Board of Trustees of Alpine ISD was held on Wednesday, March 22, 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 March 10, 2023, at 12:25 p.m.

V. Open Forum - Public Comment

None

VI. Review and Consideration of Acceptance of Donation Received for Athletic Programs. (Goals 2, 3)

A motion was made by Mary McCallister, seconded by Haley Babb, to accept the donation of a cargo trailer, equipment per list, and a cashier's check in the amount of \$679.65 from the Alpine Lady Buck Travel Softball Team for the Alpine ISD Athletic Programs.

Motion carried – 7 – 0

VII. Review and Consideration of Addition of Positions for Director and Assistant Director for Alpine ISD Child Care Center. (Goals 1, 2, 3)

A motion was made by Joe Portillo, seconded by Mary McCallister, to add the positions of Director and Assistant Director for the Alpine ISD Child Care Center to the Alpine ISD staff.

Motion carried -7 – 0

VIII. Review and Consideration of Alpine ISD Compensation Plans (Goal 2)

A motion was made by Mary McCallister, seconded by Haley Babb, to approve the Alpine ISD Compensation Plans, as presented, to include the positions of Child Care Center Director and Assistant Child Care Center Director.

Motion carried – 7 – 0

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

The Board adjourned to executive session at 5:37 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 2022-2023**

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

The Board reconvened in open session, at 5:57 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 resignation of Autumn Kilpatrick, effective May 25, 2023.

Motion carried – 7 – 0

A motion was made by Joe Portillo, seconded by Mary McCallister, to accept the resignation of Kimra Rogers, effective June 16, 2023.

Motion carried – 7 – 0

A motion was made by Mary McCallister, seconded by Jimmy Morris, to accept the resignation of Katie Moody, effective May 26, 2023.

Motion carried – 7 – 0

2. Superintendent Recommendations for Employee Contracts for 2022-2023

A motion was made by Mary McCallister, seconded by Jimmy Morris to offer a non-certified Probationary contract to Chelsea Craddock for the position of Director of Alpine ISD Child Care Center.

Motion carried – 7 – 0

A motion was made by Mary McCallister, seconded by Adrian Billings to offer a non-certified Probationary contract to Alayna Ramirez for the position of Assistant Director of Alpine ISD Child Care Center.

Motion carried – 7 – 0

XI. Adjournment of Special Meeting

Board President Eddie Natera adjourned the special meeting at 6:00 p.m.

XII. Reconvene and Call Meeting to Order for Board Training Session

The Board reconvened at 6:00 p.m. for the Board Training Session.

XIII. Verification of Members Present for Board Training/Team Building Session

Board President Eddie Natera called roll to verify presence of all Board members, assuring 100% participation.

Eddie Natera – Present
Mary McCallister – Present
Nikki Ahrens – Present
Haley Babb – Present

Adrian Billings – Present
Jimmy Morris – Present
Joe Portillo – Present
Michelle Rinehart, Supt – Present

XIV. Alpine ISD Team of Eight Board Training (Goal 1, 2, 3, 4)

Team of Eight Board Training was presented by Larry Lee, Region 18 ESC, on the subject of Board Governance and Legislative Security.

XV. Schedule Future Meetings

- Wednesday, April 19, 2023, at 5:30 p.m.. – Alpine ISD Administration Building Board Room, Regular Meeting

XVI. Adjournment

There being no further business to come before the Board, the training session was adjourned at 8:45 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)


Board President


Board Secretary

Date of Approval: 4/19/2023