

Minutes of Special Meeting

The Board of Trustees
Alpine ISD

A Special Meeting of the Board of Trustees of Alpine ISD was held Wednesday, April 27, 2022, 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, Adrian Billings, Justin Cross, Mary McCallister, Jimmy Morris, Joe Portillo, and Board President, Eddie Natera

Members Absent: None

Others Present: Dr. Doug Karr

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 April 22, 2022.

V. Open Forum - Public Comment None

VI. Review and Consideration of CCR32R - Courtyard Sidewalk Addition (Goals 2, 4)

Clay Braden, CFO, discussed the increase in prices for the planned Courtyard Sidewalk Addition at Alpine High School. Increased costs are due to price increases in steel, transportation, and labor costs. The revised projected cost of the project is \$135,622.78, with only \$199,668.37 remaining in contingency funds. If approved, this would leave only \$64,045.59 in contingency.

Following discussion, a motion was made by Mary McCallister, seconded by Adrian Billings, to approve CCR32R – Courtyard Sidewalk Addition for the Alpine High School project.

Motion carried – 7 – 0

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

The Board adjourned to executive session at 5:45 p.m.

- A. Personnel - Hear and Deliberate Regarding Personnel. Texas Gov't Code Section 551.074 (Goal 1)
 - 1. Personnel - Interview of Candidates for Superintendent Position Texas Gov't Code Section 551.074 (Goal 1)

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

The Board reconvened in open session, at 8:52 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)

A motion was made by Nikki Ahrens, seconded by Mary McCallister to take no action on personnel.

Motion carried – 7 – 0

IX. Schedule Future Meetings

Thursday, April 27, 2022 at 5:30 p.m. – Alpine ISD Administration Building Board Room, Special Meeting for the purpose of interviewing candidates for the Superintendent position.

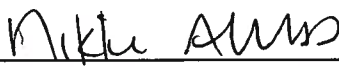
X. Adjournment

There being no further business to come before the Board, a motion was made by Mary McCallister, seconded by Nikki Ahrens, to adjourn the meeting at 8:54 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: *May 18, 2022*