

# 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 Thursday, April 28, 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, at 2:15 p.m.**

## **V. Open Forum - Public Comment None**

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

**The Board adjourned to executive session at 5:32 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)
  2. Review and Deliberation of Candidates for Superintendent Position

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

**The Board reconvened in open session, at 10:00 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 Mary McCallister, seconded by Nikki Ahrens to name Dr. Michelle Rinehart as the Lone Finalist for the position of Superintendent of Schools for Alpine ISD.

Motion carried – 7 – 0

**VIII. Schedule Future Meetings**

- Monday, May 16, 2022 at 5:30 p.m. – Alpine ISD Administration Building Board Room, Special Meeting to Canvass the May 7, 2022 Election.
- Wednesday, May 18, 2022 at 5:30 p.m. – Alpine ISD Administration Building Board Room, Regular Meeting
- Friday, May 20, 2022 at 5:30 p.m. - Alpine ISD Administration Building Board Room, Special Meeting

**IX. Adjournment**

There being no further business to come before the Board, a motion was made by Adrian Billings, seconded by Joe Portillo, to adjourn the meeting at 10:05 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