

Minutes of Special Meeting

The Board of Trustees Alpine ISD

A Special Meeting of the Board of Trustees of Alpine ISD was held Thursday, December 2, 2021, 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: Becky McCutchen, 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 November 29, 2021 at 5:15 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 – Discussion of Personnel. Texas Gov't Code Section 551.074 (Goal 1)

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

The Board reconvened in open session, at 6:19 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)

No action taken

VIII. Schedule Future Meetings

- Thursday, December 16, 2021 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 Mary McCallister, seconded by Joe Portillo to adjourn the meeting at 6:20 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: *December 16, 2021*