

Minutes of Special Meeting

The Board of Trustees Alpine ISD

A Special Meeting of the Board of Trustees of Alpine ISD was held Wednesday, June 8, 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, Haley Babb, Adrian Billings, Mary McCallister, Jimmy Morris, Joe Portillo, and Board President, Eddie Natera

Members Absent: None

Others Present: Dr. Michelle Rinehart, Superintendent of Schools and Dennis McEntire

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 June 2, 2022.

V. Open Forum - Public Comment None

VI. Review and Consideration of CCR 055, Art Room Expansion (Goals 2, 4)

Mr. McEntire reviewed the reason for the change request and the plan for the expansion. The cost of CCR-055 will be \$ 2,573.62.

A motion was made by Mary McCallister, seconded by Joe Portillo, to approve CCR 055, in the amount of \$2,573.62, for the Art Room Expansion, as presented.

Motion carried – 7 – 0

VII. Review and Consideration of High School Moving Costs, Alpine ISD Share (Goals 1, 2, 4)

Mr. McEntire reviewed the moving costs for Alpine ISD, as previously proposed by Imperial Construction.

A motion was made by Mary McCallister, seconded by Joe Portillo, to approve Alpine ISD's share of moving costs, in the amount of \$ 17,000, as presented.

Motion carried – 7 – 0

VIII. Discussion of Disposition of Alpine High School Fixtures and Furnishings. (Goals 1, 2, 4)

Clay Braden reviewed various options for disposition of unused High School fixtures and furnishings. Board members agreed that an auction process would be best. Items to be disposed of through auction include lockers, unused furniture, old fixtures, etc. After discussion, Board members agreed to include the Buck and Display case from the entrance of the current building. The Buck and case will be sold, as is.

IX. Review and Consideration of LVT Tile Selection for AMS Flooring Project (Goals 1, 2, 4)

Chief Financial Officer Clay Braden provided Board members with samples of the tile selections for the AMS flooring project. Board members voiced their choices and asked Mr. Braden to work with the supplier to select the tile and trim choices based on their recommendations.

A motion was made by Adrian Billings, seconded by Mary McCallister to authorize Clay Braden to finalize the tile selection for the Alpine Middle School flooring project, as requested by Board members.

Motion carried – 7 – 0

X. Review and Consideration of CopSync Services (Goals 1, 2, 3)

A motion was made by Mary McCallister, seconded by Adrian Billings, to approve a one-year contract for CopSync services, with Kologik, LLC, at a cost of \$3,600 per year for the District.

Motion carried – 7 – 0

XI. Review and Consideration of Recommendation to add a Half-time Instructional Technologist Position for the 2022-2023 and 2023-2024 School Years Funded by ESSER III Funds. (Goals 1, 2, 3)

Dr. Rinehart explained that the goal behind recommending this new position is to hire someone who would work with teachers on technological intergration in the classrooms. The cost of the position would be approximately \$30,000.

A motion was made by Mary McCallister, seconded by Nikki Ahrens, to approve Dr. Rinehart's recommendation to authorize a new half-time position for an Instructional Technologist for the 2022-2023 and 2023-2024 school years, funded by ESSER III funds.

Motion carried - 7 - 0

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

The Board adjourned to executive session at 6:00 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**
 - 3. Review of Recommendations for Employee Contracts for 588 Educational Co-op for 2022-2023**

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

The Board reconvened in open session, at 7:06 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 approve Dr. Rinehart's recommendation to accept, with regrets, the resignations of Jessica Murphy, Elemenary Principal; Michelle Ramos, High School teacher; Felicia Locke, Elementary teacher; and Lacy Warren, Elementary teacher.

Motion carried - 7 - 0

2. Superintendent Recommendations for Employee Contracts for 2022-2023

A motion was made by Mary McCallister, seconded by to approve Dr. Rinehart's recommendation to offer contracts to the following individuals:

Laura Cordova, AES Non-Certified Teacher with addendum
Linda Cross, AES Non-Certified Teacher with addendum
Doug Gray, AMS Non-Certified Teacher with addendum
Anaya Losoya, AMS Non-Certified Teacher/Coach with addendum
Autumn Kilpatrick - AMS Non-Certified Teacher/Coach with addendum
Anna Kathryn Holmes – AHS Probationary 12 month contract, Band Director

Motion carried – 7 – 0

3. Consideration of Recommendations for Employee Contracts for 588 Educational Co-op for 2022-2023

A motion was made by Jimmy Morris, seconded by Mary McCallister to approve Dr. Rinehart's recommendation to approve Probationary contracts, 10 month plus 10 days, for the following 588 Educational Co-op employees:

Sandra Fellows – ARD Facilitator

Angela Smith - Educational Diagnostician

Motion carried – 7 – 0

XIV. Budget Workshop for 2022-2023 (Goals 1, 2, 3, 4)

Clay Braden and Dr. Doug Karr conducted a budget workshop for Board members. Topics addressed included proposed budget amounts, financial trends, and projections. Dr. Karr provided a Financial Trends Analysis and Projections from audited, budgeted, and projected amounts from 2019-2020 through 2025-2026.

Mr. Braden reviewed the ADA projections and the impact it would have on finances. He then reviewed the projected budget amounts for 2022-2023 in Funds 240 (School Lunch Program), 511 (Debt Services), and 199 (General Fund).

XV. Schedule Future Meetings

- Wednesday, June 29, 2022 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, a motion was made by Mary McCallister, seconded by Jimmy Morris to adjourn the meeting at 8:30 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: 6/29/2022