Minutes of Special Meeting

The Board of Trustees Alpine ISD

A Special Meeting of the Board of Trustees of Alpine ISD was held Tuesday, November 16, 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:

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 11, 2021 at 10:15 a.m.
- V. Open Forum Public Comment None

VI. Adjournment of Special Meeting

Board President Eddie Natera adjourned the special meeting at 5:32 p.m.

VII. Reconvene and Call Meeting to Order for Board Training Session The Board reconvened at 5:32 p.m. for the Board Training Session.

VIII. 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 Justin Cross – present Adrian Billings – present Nikki Ahrens – present Jimmy Morris – present Joe Portillo – present Becky McCutchen, Supt – present

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

Consultant Kevin Tutt, with Tutt & Daggs Creative Performance Improvement, conducted the Team of Eight Board Training session.

X. 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 8:36 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: