

Minutes of Special Meeting

The Board of Trustees Alpine ISD

A Special Meeting of the Board of Trustees of Alpine ISD was held Monday, May 10, 2021, beginning at 8:00 AM in the Board Room of the Alpine ISD Administration Building.

I. Call Meeting to Order

Board President Eddie Natera called the meeting to order at 8:00 a.m. Pursuant to the Election Code, only two officers are required for a quorum for a canvassing meeting. Tex. Elec. Code § 67.004(a).

Members Present: Board President Eddie Natera and Board Vice-President Mary McCallister

Others Present: Becky McCutchen, Superintendent of Schools
Jimmy Morris, Incumbent Board Member

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 May 3, 2021, at 5:45 p.m.

V. Canvass of Returns of Alpine ISD Board of Trustee Election Held on Saturday, May 1, 2021 (Goal 3)

Board President Eddie Natera and Board Vice-President Mary McCallister reviewed the results of the election, tally sheets, information pertaining to Provisional Ballots and information pertaining to Mail In Ballots received and not received. A total of 165 ballots were cast.

Grand totals for Single Member District # 3 were:

Nikki Ahrens – 67 Votes
Monty Kimball – 34 Votes

Grand Totals for Single Member District # 4 were:

Jimmy Morris – 53 Votes
Rachel R. Carvajal – 11 Votes

VI. Review and Consideration of Order Canvassing Returns of Board of Trustee Election Held on May 1, 2021 (Goal 3)

A motion was made by Mary McCallister, seconded by Eddie Natera, to approve the Order Canvassing Returns of Board of Trustee Election Held on May 1, 2021, as presented.

Motion carried – 2 – 0

VII. Schedule Future Meetings

- Wednesday, May 19, 2021 at 5:30 p.m. – Alpine ISD Administration Building Board Room, Regular Meeting

VIII. Adjournment

There being no further business to come before the Board, a motion was made by Mary McCallister, seconded by Eddie Natera to adjourn the meeting at 8:06 a.m.

Motion carried – 2 – 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 19, 2021*