

**ALPINE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES - REGULAR MEETING**

Date: August 25, 2022
Location: Alpine ISD Administration Building - Board Room
704 W Sul Ross Ave
Alpine, TX 79830
Time: 5:30 PM

The subjects to be discussed or considered or upon which any formal action may be taken, are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- I. Call Meeting to Order
- 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 August 19, 2022.
- V. Open Forum - Public Comment
- VI. Convene Public Hearing for Review and Discussion of Alpine ISD's State Compensatory Education Funds for 2022-2023. (Goals 1, 2, 3, 4)
- VII. Adjournment of Public Hearing and Reconvening of Open Meeting.
- VIII. Convene Public Hearing for Discussion of Proposed Tax Rate for 2022-2023 (Goals 1, 2, 3, 4)
- IX. Adjournment of Public Hearing and Reconvening of Open Meeting
- X. Review and Consideration of Ordinance to Approve Tax Rate for 2022-2023 (Goal 2, 4)
- XI. Review and Consideration of Resolution Granting Extracurricular Status of 4H Organization Under 19 Texas Administrative Code, Chapter 76.1 (Goals 2, 3)
- XII. Review and Consideration of Adjunct Faculty Request for Brewster-Jeff Davis County 4H Organization (Goals 2, 3)
- XIII. Construction Updates (Goals 1, 2, 4)
 - A. Alpine ISD
 - B. Imperial Construction

- C. Parkhill, including review of CCR Log
- XIV. Review and Consideration of CCR-062-R1 - Security at Front Entry (Goals 1, 2, 4)
- XV. Review and Consideration of CCR-063 - Moving Company and Asphalt Repair (Goals 1, 2, 4)
- XVI. Campus Principal Reports - Information Only (Goals 1, 3)
 - A. Alpine Elementary School
 - B. Alpine Middle School
 - C. Alpine High School
- XVII. Review and Consideration of Rates of Pay for Athletic Game Workers (Goal 2)
- XVIII. Reports (Goal 2)
 - A. Chief Financial Officer
 - 1. Monthly Report
 - 2. Discussion of Financial Topics
- XIX. Consideration of Budget Amendments (Goal 2)
- XX. Consent Items
 - A. Board Minutes of Previous Meetings (Goal 3)
 - 1. July 20, 2022 - Regular Meeting
 - 2. August 10, 2022 - Special Meeting
 - B. District Expenditures for Month of July, 2022 (Goal 2)
- XXI. Review and Consideration of Board Self-Evaluation Instrument (Goals 1, 2, 3, 4)
- XXII. Discussion of Alpine ISD Daycare Grant Opportunities (1, 2, 3, 4)
- XXIII. Review and Consideration of Resolution Addressing the Alpine ISD Portion of the Multi-Jurisdictional Hazard Mitigation Action Plan (Goals 1, 2, 3, 4)
- XXIV. Review and Consideration of Adjustment for COVID Leave for Employees for 2022-2023 (Goals 1, 2, 3)
- XXV. Review of Handbooks for Student Groups/Extracurricular Activities for 2022-2023 School Year - Information Only (Goal 1)
 - A. National Honor Society By-Laws - Information Only, No Action Required
- XXVI. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Entry Plan Update
 - B. Enrollment Report
- XXVII. Closed Session - Pursuant to Texas Gov't Code Section 551.072, 551.074, 551.076, & 551.089
 - A. Personnel - Hear and Deliberate Regarding Superintendent Recommendations for Personnel. (Goal 1)

1. Employee Resignations or Retirements
2. Superintendent Recommendations for Employee Contracts for 2022-2023
- B. Deliberation of Safety and Security Matters - Discussion Only (Goals 1, 2, 3, 4)
 1. Certification of Summer 2022 Safety and Security Requirements
 2. Safety and Security Updates
- XXVIII. Open Session - Consider and Take Possible Action on Closed Session Deliberations
 - A. Consider and Take Possible Action Regarding Personnel. Texas Gov't Code Section 551.074 (Goal 1)
 1. Employee Resignations or Retirements
 2. Superintendent Recommendations for Employee Contracts for 2022-2023
- XXIX. Schedule Future Meetings
- XXX. Adjournment

Approved by B. Minchart Date 8/19/2022 4:01 PM

*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)