

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

**Date:** September 20, 2023  
**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
- V. Open Forum - Public Comment
- VI. Convene Public Hearing for Review and Discussion of Alpine ISD's State Compensatory Education Funds for 2023-2024. (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 2023-2024 (Goals 1, 2, 3, 4)
- IX. Adjournment of Public Hearing and Reconvening of Open Meeting
- X. Discuss and Take Action on a Resolution Providing for the Defeasance and Calling for Redemption of Certain Currently Outstanding District Obligations; Directing and Delegating to Certain District Officials and Staff the Authority to Effectuate Matters Herein Resolved; and Other Matters in Connection Therewith. (Goals 1, 2, 3, 4)
- XI. Review and Consideration of Ordinance to Approve Tax Rate for 2023-2024 (Goal 2, 4)
- XII. Campus Principal Reports (Goal 1)
  - A. Alpine Elementary School

- B. Alpine Middle School
- C. Alpine High School
- XIII. Review of Handbooks for Student Groups/Extracurricular Activities for 2023-2024 School Year - Information Only (Goal 1)
  - A. Athletics
  - B. Band
  - C. Cheerleading
  - D. FFA
  - E. Student Council
  - F. National Honor Society By-Laws
  - G. Academic UIL
- XIV. Reports (Goal 2)
  - A. Chief Financial Officer
    - 1. Monthly Report
    - 2. Discussion of Financial Topics
- XV. Consideration of Budget Amendments (Goal 2)
- XVI. Consent Items
  - A. Board Minutes of Previous Meetings (Goal 3)
    - 1. August 29, 2023 - Regular Meeting
  - B. District Expenditures for Month of August, 2023 (Goal 2)
- XVII. Review and Consideration of Donation Received from Big Bend Regional Medical Center for Purchase of Tables for the Athletic Trainers' Facility. (Goal 1, 2)
- XVIII. Review and Consideration of Donation Received from Permian Basin Area Foundation for Purchase of Technology (Goal 1, 2, 4)
- XIX. Discussion of SB 763: Resolution of the Board to Employ or Accept Volunteer Chaplains (Information Only) (Goals 1, 2, 3)
- XX. Review and Consideration of Board Resolution to Establish Non-Business Days for Public Information Act Response (Goals 1, 3)
- XXI. Review and Consideration of Board Policy FFAC (Local) - Wellness and Health Services/Medical Treatment (Goals 1, 3)
- XXII. Review and Consideration of Board Policy CKEC (Local) - Security Personnel/School Resource Officers (Goals 1, 2, 3, 4)
- XXIII. Review and Consideration of Superintendent Evaluation Instrument (Goals 1, 2, 3, 4)
- XXIV. Superintendent Report (Goal 1, 2, 3, 4)
  - A. Alpine ISD Board Update
  - B. Enrollment Report
- XXV. Closed Session - Pursuant to Texas Gov't Code Section 551.072 & Section 551.074

- 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 2023-2024
- B. Deliberation of Safety and Security Matters - Discussion Only (Goals 1, 2, 3, 4)
  - 1. Safety and Security Updates
- XXVI. 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 2023-2024
- XXVII. Schedule Future Meetings
- XXVIII. Adjournment

Approved by B. Minehart Date 9/15/2023 4:39 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)