

**ALPINE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES - REGULAR MEETING AND PUBLIC HEARING
FOR FIRST REPORT**

Date: January 17, 2024
Location: Alpine High School - Band Hall
300 E Hendryx
Alpine, TX 79830
Time: 5:00 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 January 11, 2024.
- V. Recognition of Board Members for Board Appreciation Month (Goal 3)
- VI. Open Forum - Public Comment
- VII. Public Hearing to Discuss Alpine ISD's Rating on Financial Integrity Rating System of Texas (FIRST) Report (Goal, 2)
- VIII. Adjournment of Public Hearing and Reconvening of Open Meeting
- IX. Recess for Board Appreciation Dinner
- X. Reconvene Open Meeting
- XI. Reports (Goal 2)
 - A. Chief Financial Officer
 1. Monthly Report
 2. Discussion of Financial Topics
- XII. Consideration of Budget Amendments (Goal 2)
- XIII. Consent Items
 - A. Board Minutes of Previous Meetings (Goal 3)
 1. December 20, 2023 - Regular Meeting
 - B. District Expenditures for Month of December, 2023 (Goal 2)

- XIV. Review and Consideration of Donation Received from Band Boosters for the Alpine High School Band Program (Goal 1, 2)
- XV. Consider and Take Action on an Order Calling for a General Election on May 4, 2024, for School Trustees in Single Member Districts # 1, # 3, and # 4, and Providing for the Administration of the Election (Goal 3)
- XVI. Discussion and Consideration of Quotes for Field Maintenance at Kokernot Field (Goals 2, 3, 4)
- XVII. Review and Consideration of Annual Renewal for Membership in Walsh Gallegos' Retainer Program (Goals 2, 3)
- XVIII. Review and Consideration of Renewal of MSB (Medicaid Billing) Contract (Goal 2)
- XIX. Review and Consideration of West Texas Food Service Cooperative Contract (Goals 2, 3)
- XX. Review and Consideration of Resolution to Approve Criminal Justice Grant Program, FY2025 (Goals 1, 2)
- XXI. Review and Consideration of Resolution to Approve Juvenile Justice & Truancy Prevention Grant Program, FY2025 (Goals 1, 2)
- XXII. Review and Consideration of Resolution to Approve General Victim Assistance Grant Program, FY2025 (Goals 1, 2)
- XXIII. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Alpine ISD Board Update
 - B. Enrollment Report
- XXIV. 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. Review and Discussion of Superintendent Evaluation
- XXV. 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
 - B. Consider and Take Possible Action on Superintendent's Contract

XXVI. Schedule Future Meetings
XXVII. Adjournment

Approved by B. Minehart Date 1/11/2024 4:00PM

*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)