

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

**Date:** January 19, 2022  
**Location:** Alpine High School - Library  
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 14, 2022
- 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 Texas Academic Performance Report (TAPR) (Goal 1)
- VIII. Adjournment of Public Hearing and Reconvening of Open Meeting
- IX. Recess for Board Appreciation Dinner
- X. Reconvene Open Meeting
- XI. Construction Updates (Goals 1, 2, 4)
  - A. Alpine ISD
  - B. Imperial Construction
  - C. Parkhill
- XII. Review and Consideration of Furnishings Plan and Pricing for AHS Bond Project (Goals 1, 2, 4)
- XIII. Monthly Update on HB3 Board Goals (Goal 1)
- 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. December 16, 2021 - Regular Meeting
    - 2. December 20, 2021 - Special Meeting
  - B. District Expenditures for Month of December, 2021 (Goal 2)
- XVII. Review and Consideration of Adjustment for COVID Leave for Employees (Goals 1, 2, 3)
- XVIII. Consider and Take Action on an Order Calling for a General Election on May 7, 2022, for School Trustees in Single Member Districts # 5 and # 7, and Providing for the Administration of the Election (Goal 3)
- XIX. Review and Consideration of Alpine ISD Mission, Vision, Values, Goals, and Objectives Statements (*Goals 1, 2, 3, 4*)
- XX. Superintendent Report (Goal 1, 2, 3, 4)
  - A. Enrollment Report
  - B. COVID-19 Update
- XXI. 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 2021-2022
    - 3. Discussion of High School Principal position (Goals 1, 2, 3)
- XXII. 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 2021-2022
- XXIII. Schedule Future Meetings
- XXIV. Adjournment

Approved by  Date 01.14.2022 @ 3:00 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)