

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

Date: February 16, 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 February 11, 2022.
- V. Open Forum - Public Comment
- VI. Review and Consideration of Approved List of Signers for Bank Accounts with West Texas National Bank (Goal 2)
- VII. Review and Consideration of Quotes Received for Purchase of 19 Interactive Flat Panels for Alpine High School. (Goals 1, 2, 4)
- VIII. Construction Updates (Goals 1, 2, 4)
 - A. Alpine ISD
 - B. Imperial Construction
 - C. Parkhill
- IX. Review and Consideration of CCR-041 - Additional Hardware for Existing Doors (Goals 2, 4)
- X. Monthly Update on HB3 Board Goals (Goal 1)
- XI. Campus Data Presentations (Goal 1)
 - A. Alpine Elementary School
 - B. Alpine Middle School
 - C. Alpine High School
- XII. Reports (Goal 2)
 - A. Chief Financial Officer
 1. Monthly Report

- 2. Discussion of Financial Topics
 - a. Budget Priorities for 2022-2023
- XIII. Consideration of Budget Amendments (Goal 2)
- XIV. Consent Items
 - A. Board Minutes of Previous Meetings (Goal 3)
 - 1. January 19, 2022 - Regular Meeting
 - B. District Expenditures for Month of January, 2022 (Goal 2)
- XV. Review and Consideration of 2022-2023 West Texas Food Service Cooperative Interlocal Agreement with REgion 17 ESC (Goal 2)
- XVI. Review and Consideration of Audit Engagement Agreement with Singleton, Clark & Company, PC for Audit Services for Alpine ISD for FY22 (Goal 2)
- XVII. Review and Consideration of Renewal of Membership in Walsh, Gallegos Legal Retainer Program (Goal 2)
- XVIII. Review and Consideration of Resolution to Approve FY23 State Criminal Justice Planning Funds - Juvenile Justice & Truancy Prevention Grant, Grant # 4088503 (Goals 1, 2)
- XIX. Review and Consideration of Resolution to Approve FY23 Victim Assistance, General Victim Assistance Direct Services Program (VOCA) Grant, Grant # 3840604 (Goals 1, 2)
- XX. Review and Consideration of Resolution to Approve FY23 Criminal Justice Program Grant, Grant # 3650105 (Goals 1, 2)
- XXI. Review and Consideration of Options Available for Conducting Superintendent Search for Alpine ISD (Goals 1, 2, 3, 4)
- XXII. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Enrollment Report
 - B. Update on Changes to Band Out-of-State Trip
 - C. Update on Property Value Study
- XXIII. 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. Hear and Deliberate Regarding Superintendent Recommendations for Administrative Contracts for 2022-2023
- XXIV. 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
 3. Consider and Take Action Regarding Superintendent Recommendations for Administrative Contracts for 2022-2023

XXV. Schedule Future Meetings

XXVI. Adjournment

Approved by  Date 02.11.2022 @ 3:15 p.m.

*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)