

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

Date: February 21, 2024
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 16, 2024.
- V. Open Forum - Public Comment
- VI. Presentation by the American Legion Auxiliary, Post 79, for Staff Appreciation of Alpine ISD Employees (Goal 3)
- VII. Public Hearing to Discuss Alpine ISD's Texas Academic Performance Report (TAPR) (Goal, 2).
- VIII. Adjournment of Public Hearing and Reconvening of Open Meeting
- IX. Review and Consideration of Contract Change Order 006, Credit for Bi-Directional Antenna System. (Goals 2, 4)
- X. Campus Principal Reports (Goal 1)
 - A. Alpine Elementary School
 - B. Alpine Middle School
 - C. Alpine High School
- XI. Middle-of-Year Data Reports (Information Only - No Action Required) (Goal 1)
- XII. Athletic Director Report (Goals 1, 3)
- XIII. College, Career, and Military Readiness (CCMR) Report, Including HB-3 Goals (Goal 1)
- XIV. Review and Consideration of Quotes Received for Window and Door Film (Goals 2, 4)

- XV. Review and Consideration of Quotes Received for Fencing (Goals 2, 4)
- XVI. Review and Consideration of Acceptance of Donations Received. (Goals 1, 2, 3, 4)
 - A. Alpine Buck Boosters - Proceeds from Hamburger Fundraiser for AHS Volleyball Program.
 - B. Alpine Buck Boosters - To purchase Buck Mascot Uniform for Alpine Middle School Cheerleaders
 - C. *Team Funded* On-Line 2024 Lady Buck Softball Fundraiser - Softball Program Support
 - D. *Team Funded* On-Line 2024 Fightin' Buck Baseball Fundraiser - Baseball Program Support
 - E. Brewster County Historical Commission - Materials and Awards for Big Bend Regional History Fair.
 - F. Bechtel Foundation - Materials and Awards for Big Bend Regional History Fair
 - G. West Texas National Bank - Purchase of One-half of a Laminator for Middle School Campus
 - H. TransPecos Bank - Purchase of One-half of a Laminator for Middle School Campus
 - I. Aerospace Industries Association Organization - STEM Innovation Grant to Support Middle School Robotics/Rocketry Program
- XVII. Reports (Goal 2)
 - A. Chief Financial Officer
 - 1. Monthly Report
 - 2. Discussion of Financial Topics
- XVIII. Consideration of Budget Amendments (Goal 2)
- XIX. Consent Items
 - A. Board Minutes of Previous Meetings (Goal 3)
 - 1. January 17, 2024 - Regular Meeting
 - B. District Expenditures for Month of January, 2024 (Goal 2)
- XX. Update on 2023-2024 Budget (Goals 1, 2, 4)
- XXI. Budget Workshop for the 2024-2025 Proposed Budget - Develop Budget Priorities (Goals 1, 2, 3, 4)
- XXII. Review and Consideration of Revisions to Policy
GKG(LOCAL): Community Relations: School Volunteer Program (Goal 3)
- XXIII. Review and Consideration of Resolution to Address SB 763 (Goal 3)

- XXIV. Discussion of Board Resolution in Support of a Fair and Transparent Accountability System (Goals 1, 2, 4) (Discussion Only - No Action Required)
- XXV. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Alpine ISD Board Update
 - B. Enrollment Report
 - C. Updates on Kokernot Field Lease
 - D. 2024-2025 Public/Private Partnerships
- XXVI. 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
 - 3. Hear and Deliberate Regarding Superintendent's Recommendations for Administrative Contracts for 2024-2025.
- XXVII. 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
 - 3. Consider and Take Action Regarding Superintendent's Recommendations for Administrative Contracts for 2024-2025.
- XXVIII. Schedule Future Meetings
- XXIX. Adjournment

Approved by B. Minehart Date 2/15/2024 3:50 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)