

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

Date: March 6, 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 March 1, 2024.
- V. Open Forum - Public Comment
- VI. Presentation on Alpine Elementary School Flex Farm Project (Goals 1, 3)
- VII. Reports (Goal 2)
 - A. Chief Financial Officer
 1. Monthly Report
 2. Discussion of Financial Topics
- VIII. Consideration of Budget Amendments (Goal 2)
- IX. Consent Items
 - A. Board Minutes of Previous Meetings (Goal 3)
 1. February 21, 2024 - Regular Meeting
 - B. District Expenditures for Month of February, 2024 (Goal 2)
- X. Review and Consideration of Audit Engagement Agreement with Singleton, Clark & Company, PC for Audit Services for Alpine ISD for FY24 (Goal 2)
- XI. Review and Consideration of Request per Board Policy FMG (Local) for AHS Baseball Teams to Travel Out-of-State to Play Game in Eunice, NM. (Goals 1, 2, 3)

- XII. Review and Consideration of Certification of Unopposed Candidate in Single Member District # 1, Single Member District # 3, and Single Member District # 4
- XIII. Consider and Take Action on an Order of Cancellation for a General Election on May 4, 2024, for School Trustees in Single Member Districts # 1, # 3, and # 4. (Goal 3)
- XIV. Review and Consideration of Quotes Received for Fencing (Goals 2, 4)
- XV. Review and Consideration of Policy CW (Local): Naming Facilities (Goals 1, 2, 3, 4)
- XVI. Review and Consideration of the 2024-2025 School Calendar. (Goals 1, 2, 3)
- XVII. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Alpine ISD Board Update
 - B. Enrollment Report
- XVIII. 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
- XIX. 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
- XX. Schedule Future Meetings
- XXI. Adjournment

Approved by B. Minehart Date 3/1/2024 3:39 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)