

**ALPINE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES - SPECIAL MEETING AND BOARD TRAINING
SESSION**

Date: March 20, 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 17, 2024
- V. Open Forum - Public Comment
- VI. Review and Consideration of Acceptance of Donation Received for One-Act Play. (Goals 1, 2, 3, 4)
- VII. Review and Consideration of Interlocal Agreement with the City of Alpine for Child Care Investments Partnership (CCIP) Grant (Goals 1, 2, 3, 4)
- VIII. Review and Consideration of Temporarily Delegating Authority to the Superintendent to Approve Interlocal Agreements and/or Memoranda of Understanding with Community Partners for Child Care Investments Partnership (CCIP) Grant for March, April, and May 2024 (Goals 1, 2, 3, 4)
- IX. Discussion of Potential Wireless Site Development Opportunities - For Discussion Only, No Action Required (Goals 2, 3, 4)
- X. Adjournment of Special Meeting
- XI. Reconvene and Call Meeting to Order for Board Training Session
- XII. Verification of Members Present for Board Training/Team Building Session
- XIII. Alpine ISD Team of Eight Board Training (*Goal 1, 2, 3, 4*)

- XIV. Schedule Future Meetings
- XV. Adjournment

Approved by B. Minehart Date 3/17/2024 3:08 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)