

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

**Date:** March 23, 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 March 18, 2022.
- V. Open Forum - Public Comment
- VI. Review and Consideration of Action for Notification To TEA Commissioner of Education of Board Intent to Renew and Amend District of Innovation Plan (Goals 1, 2, 3)
- VII. Construction Updates (Goals 1, 2, 4)
  - A. Alpine ISD
  - B. Imperial Construction
  - C. Parkhill
- VIII. Review and Consideration of Changes to Alpine ISD "A" Logo (Goals 2, 3, 4)
- IX. Review and Consideration of CCR 042 - Electrical Connection to EF-F1 (Goals 2, 4)
- X. Review and Consideration of CCR 044 - Life Skills Range Circuit (Goals 2, 4)
- XI. Review and Consideration of Selection of Building Plaque Design (Goals 2, 4)
- XII. Review and Consideration of Pricing for Changing the Alpine Logo on Marquee Sign (Goals 2, 3, 4)
- XIII. Monthly Update on HB3 Board Goals (Goal 1)

- XIV. Campus Data Presentations (Goal 1)
  - A. Alpine Elementary School
  - B. Alpine Middle School
  - C. Alpine High School
- XV. Reports (Goal 2)
  - A. Chief Financial Officer
    - 1. Monthly Report
    - 2. Discussion of Financial Topics
- XVI. Consideration of Budget Amendments (Goal 2)
- XVII. Consent Items
  - A. Board Minutes of Previous Meetings (Goal 3)
    - 1. February 16, 2022 - Regular Meeting
    - 2. February 28, 2022 - Special Meeting
    - 3. March 14, 2022 - Special Meeting
  - B. District Expenditures for Month of February, 2022 (Goal 2)
- XVIII. Review and Consideration of TASB Risk Management Agreement (Goal 2)
- XIX. Review and Consideration of Integrated Pest Management Plan for Alpine ISD (Goals 1, 2, 3, 4)
- XX. Update on Alpine Middle School Flooring Project - Information Only, No Action Required (Goals 1, 2, 4)
- XXI. Review and Consideration of Joint Election Agreement with City of Alpine for May 7th General Election (Goal 3)
- XXII. Review and Consideration of Order of Cancellation for May 7th General Election for Alpine ISD Board of Trustees, Single Member District # 5 (Goals 1, 2, 3, 4)
- XXIII. Superintendent Report (Goal 1, 2, 3, 4)
  - A. Enrollment Report
  - B. Update on Bleachers for Alpine High School gym
  - C. Update on Summer Leadership Institute - Registration and Housing
- XXIV. 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
- XXV. 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

XXVI. Schedule Future Meetings

XXVII. Adjournment

Approved by  Date 03.18.2022 5:00 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)