

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

Date: March 24, 2021
Location: Alpine Elementary School - Cafeteria
200 West Avenue A
Alpine, Texas 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 19, 2021
- V. Open Forum - Public Comment
- VI. Review and Consideration of Plans to Construct Batting Cage at Kokernot Field (Goals 2, 3, 4)
- VII. Construction Update (Goals 1, 2, 4)
 - A. Imperial Construction - Update on Removing Concrete Footings
 - B. Imperial Construction - 3-Week Look Ahead
 - C. Parkhill Update
 - D. Alpine ISD Update
- VIII. Monthly Update on HB3 Board Goals (Goal 1)
- IX. Campus Data Presentations (Goal 1)
 - A. Alpine Elementary School
 - B. Alpine Middle School
 - C. Alpine High School
- X. Review and Consideration of 2021-2022 School Calendar (Goals 1,3)
- XI. Reports (Goal 2)
 - A. Chief Financial Officer
 1. Monthly Report
 2. Discussion of Financial Topics
 - a. Discussion of Budget Priorities for 2021-2022 (Goals 1, 2, 4)

- XII. Consideration of Budget Amendments (Goal 2)
- XIII. Consent Items
 - A. Board Minutes of Previous Meetings (Goal 3)
 - 1. February 24, 2021 - Regular Meeting
 - B. District Expenditures for Month of February (Goal 2)
- XIV. Review and Consideration of Resolution Regarding the Wearing of Masks and Face Coverings on School Property (Goals 1, 3)
- XV. Review and Consideration of Application to Texas Education Agency for Missed School Day Waiver (Goals 1, 2)
- XVI. Certification of Unopposed Candidate for May 1st General Election for Alpine ISD Board of Trustees in Single Member District # 1 (Goals 1, 2, 3, 4)
- XVII. Review and Consideration of Order of Cancellation for May 1st General Election for Alpine ISD Board of Trustees, Single Member District # 1 (Goals 1, 2, 3, 4)
- XVIII. Review and Consideration of Agreement with Brewster County Elections Administrator for Election Equipment and Election Services (Goal 3)
- XIX. Review and Consideration of Resolution Pertaining to Annual Review of Alpine ISD Investment Policy CDA, (Legal and Local) and Investment Vendors and Training Providers (Goal 2, 3)
- XX. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Enrollment Report
 - B. COVID-19 Update
- XXI. 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 2020-2021
 - B. Alpine High School Principal Search Update
- XXII. 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 2020-2021

XXIII. Schedule Future Meetings
XXIV. Adjournment

Approved by B. McClutchen Date March 19, 2021 @ 3:00pm

*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)