

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

Date: April 19, 2023
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 April 13, 2023.
- V. Open Forum - Public Comment
- VI. Construction Updates (Goals 1, 2, 4)
 - A. Alpine ISD
 - B. Imperial Construction
 - C. Parkhill
- VII. Campus Principal Reports (Goal 1)
 - A. Alpine Elementary School
 - B. Alpine Middle School
 - C. Alpine High School
- VIII. Middle-of-Year Data Analysis (Goals 1, 3)
- IX. Review and Consideration of Instructional Materials Allotment and TEKS Certification. (Goals 1, 2)
- X. Review and Consideration of the 2023-2024 School Calendar. (Goals 1, 2, 3)
- XI. Review and Consideration of Audit Engagement Agreement with Singleton, Clark & Company, PC for Audit Services for Alpine ISD for FY23 (Goal 2)
- XII. Review and Consideration of Quotes Received for Equipment to be Purchased Through Cafeteria Grant. (Goals 2, 4)

- XIII. Review and Consideration of Proposals Received for Document Digitization. (Goal 2)
- XIV. Review and Consideration of Kokernot Field Sublease to Alpine Cowboys. (Goals 2, 3, 4)
- XV. 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)
- XVI. Reports (Goal 2)
 - A. Chief Financial Officer
 - 1. Monthly Report
 - 2. Discussion of Financial Topics
 - a. Budget Development Update for 2023-2024 Budget (Goals 1, 2, 3, 4)
- XVII. Consideration of Budget Amendments (Goal 2)
- XVIII. Annual Report of Board Member Continuing Education Hours (Goals 1, 2, 3, 4)
- XIX. Consent Items
 - A. Board Minutes of Previous Meetings (Goal 3)
 - 1. March 8, 2023 - Regular Meeting
 - 2. March 22, 2023 - Special Meeting & Board Training
 - B. District Expenditures for Month of March, 2023 (Goal 2)
- XX. Review and Discussion of Alpine ISD Safety and Security Audit Conducted by Region 18 ESC. Information Only - No Action Required (Goals 1, 2, 3, 4)
- XXI. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Alpine ISD Board Update
 - B. Enrollment Report
 - C. Career Advancement Opportunities.
 - D. Teacher Incentive Allotment System Application.
 - E. Teacher Compensation, Training, and Support Roundtable
 - F. Legislative Updates
- XXII. 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. Superintendent Recommendations for Administrative Contracts for 2023-2024
- B. Deliberation of Safety and Security Matters
 - 1. Intruder Detection Audit.
 - 2. Alpine ISD Safety and Security Audit Conducted by Region 18 ESC.
- XXIII. 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. Superintendent Recommendations for Administrative Contracts for 2023-2024.
- XXIV. Schedule Future Meetings
- XXV. Adjournment

Approved by B. Minchew Date 4/13/2023 5:03 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)