

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

Date: April 21, 2021
Location: Alpine Middle School - Library
801 Middle School Drive
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 April 16, 2021.
- V. Open Forum - Public Comment
- VI. Consideration of Resignation of Board of Trustee, Single Member District # 3, Billy Ray Laxton (Goal 3)
- VII. Review and Consideration of Proclamation 2021 for Adoption of Pre-Kindergarten Instructional Materials for the 2021-2022 School Year (Goals 1, 2)
- VIII. Review and Consideration of 2021-2022 Instructional Materials Allotment and TEKS Certification Form (Goals 1, 2)
- IX. Construction Updates (Goals 1, 2, 4)
 - A. Alpine ISD Update
 - B. Imperial Construction Update
 - C. Parkhill Update
- X. Review and Consideration of CCR No. 12R - Girls' Locker Room - Upgrade to Laundry Room Walls and Door
- XI. Review and Consideration of CCR No. 17 - Girls' Locker Room - Upgrade Exterior Metal Panels at Owner's Request
- XII. Review and Consideration of CCR No. 18 - Change Interior Band Hall Window at Owner's Request
- 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. March 24, 2021 - Regular Meeting
 - B. District Expenditures for Month of March, 2021 (Goal 2)
- XVIII. Review and Consideration of Resolution Extending the Bank Depository Contract with West Texas National Bank (Goal 2)
- XIX. Annual Report of Board Member Continuing Education Hours (Goals 1, 2, 3, 4)
- XX. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Enrollment Report
 - B. CTE Perkins Reserve Grant
 - C. Graduation Update
 - D. End of Year Events
 - E. Quarterly Goal 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 Recommendation for Alpine High School Principal Contract
 - 3. Superintendent Recommendations for Employee Contracts for 2021-2022
- 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 Recommendation for Alpine High School Principal Contract

3. Superintendent Recommendations for Employee Contracts for
2021-2022

XXIII. Schedule Future Meetings

XXIV. Adjournment

Approved by B McCutchen Date April 16, 2021 @ 3:45 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)