

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

Date: May 10, 2021
Location: Alpine ISD Administration Building - Board Room
704 W Sul Ross Ave
Alpine, TX 79830
Time: 8:00 AM

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
Pursuant to the Election Code, only two officers are required for a quorum for a canvassing meeting. Tex. Elec. Code § 67.004(a).
- 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 May 3, 2021.
- V. Canvass of Returns of Alpine ISD Board of Trustee Election Held on Saturday, May 1, 2021 (Goal 3)
- VI. Review and Consideration of Order Canvassing Returns of Board of Trustee Election Held on May 1, 2021 (Goal 3)
- VII. Schedule Future Meetings
- VIII. Adjournment

Approved by BMcCutchen Date 5-3-2021 @ 5:45pm

*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)