

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

**Date:** May 18, 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 May 13, 2022.
- V. Open Forum - Public Comment
- VI. Administer Oath of Office to Newly Elected Board Members in Single Member Districts # 5 and # 7 (Goals 1, 2, 3, 4)
- VII. Consider Action for Reorganization of Board of Trustees (Goals 1, 2, 3, 4)
- VIII. Alpine High School Mural Presentation - Information Only, No Action Required (Goals 3, 4)
- IX. Review and Consideration of School Health Advisory Council Recommendations for Health Education, Including Health Textbooks, in Compliance with HB 1525 (Goals 1, 3)
- X. Review and Consideration of Alpine ISD Textbook Adoption Recommendations  
Proclamation 2022, Health/PE (Goals 1, 2)
- XI. Review and Consideration of 2022–2023 Allotment & TEKS Certification Form for Submission. (Goals 1, 2)
- XII. Review and Consideration of Revisions to School Calendar for 2022-2023 (Goals 1, 2, 3)
- XIII. Review and Consideration of Addition of Nursing Science Courses to Alpine High School Curriculum (Goals 1, 2, 3)

- XIV. Construction Updates (Goals 1, 2, 4)
  - A. Alpine ISD
  - B. Imperial Construction
  - C. Parkhill
- XV. Review and Consideration of CCR 048R - Interior Graphics Package - For Approval or Revision (Goals 2, 4)
- XVI. Review and Consideration of Design Change to the Security Entrance Halls of Alpine High School (Goals 2, 4)
- XVII. Reports (Goal 2)
  - A. Chief Financial Officer
    - 1. Monthly Report
    - 2. Discussion of Financial Topics
      - a. Foundation School Program Update
      - b. Property Value Study Discussion
      - c. Preliminary Budget Figures for 2022-2023 (Goals 1, 2, 3, 4)
- XVIII. Consideration of Budget Amendments (Goal 2)
- XIX. Consent Items
  - A. Board Minutes of Previous Meetings (Goal 3)
    - 1. April 20, 2022 - Regular Meeting
    - 2. April 27, 2022 - Special Meeting
    - 3. April 28, 2022 - Special Meeting
  - B. District Expenditures for Month of April, 2022 (Goal 2)
- XX. Review and Consideration of Bids Received for Replacement of Bleacher Seats in Alpine High School Gym (Goals 2, 4)
- XXI. Review and Consideration of Possible Action Approving Floor Design for Alpine High School Gym (Goals 1, 2, 3, 4)
- XXII. Review and Consideration of Bids Received for Alpine Middle School Flooring Project (Goals 1, 2, 4)
- XXIII. Review and Consideration of Action to Approve Recipient(s) of 2022 Alpine ISD Board of Trustee Scholarship (Goal 3)
- XXIV. Revised Report of Board Member Continuing Education Hours (Goals 1, 2, 3, 4)
- XXV. Superintendent Report (Goal 1, 2, 3, 4)
  - A. Enrollment Report
- XXVI. 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 2022-2023
- B. Pursuant to Texas Gov't Code Sections 551.071, 551.074, 551.0821 and 551.129, Consultation with District's Legal Counsel and Deliberations Regarding Level III Grievance Pursuant to Board Policy DGBA(LOCAL) by C. Crawley
- C. Pursuant to Texas Gov't Code Sections 551.074 and 551.0821, Consider Level III Grievance by C. Crawley (including Possible Presentations by Administration and Grievant) Pursuant to Board Policy DGBA(LOCAL)

XXVII. 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 2023-2023
- B. Consideration and Possible Action Regarding Level III Grievance by C. Crawley (including Possible Presentations by Administration and Grievant) Pursuant to Board Policy DGBA(LOCAL)

XXVIII. Schedule Future Meetings

XXIX. Adjournment

Approved by  Date 05.13.2022 10:27 A.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)