

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

Date: May 19, 2021
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 14, 2021.
- V. Open Forum - Public Comment
- VI. Post-Election Procedures (Goals 1, 2, 3, 4)
 - A. Administer Oath of Office to Newly Elected Board Members in Single Member Districts #1, #3, and #4
 - B. Consider Action for Reorganization of Board of Trustees
- VII. Consideration of Action to Approve Recipients of 2021 Alpine ISD Board of Trustee Scholarship (Goal 3)
- VIII. Construction Updates (Goals 1, 2, 4)
 - A. Alpine ISD Update
 - B. Imperial Construction Update
 - C. Parkhill Update
- IX. Review and Consideration of Approval of CCR 006R - Changes Made by I.T. Department on WiFi, Data, Outlets, and Card Readers (Goal 2, 4)
- X. Review and Consideration of Options for Exterior Finishes on High School Construction Project (Goal 2, 4)
- XI. Review and Consideration of Quotes Received for Purchase of District-wide Phone System (Goal 2, 4)

- XII. Review and Consideration of Approved List of Signers for Bank Accounts with West Texas National Bank (Goal 2)
- 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. Review of Preliminary Budget for 2021-2022 (Goals 1, 2, 3, 4)
- XVIII. Consent Items
 - A. Board Minutes of Previous Meetings (Goal 3)
 - 1. April 21, 2021 - Regular Meeting
 - 2. May 10, 2021 - Special Meeting
 - B. District Expenditures for Month of April, 2021 (Goal 2)
- XIX. Review and Consideration of Resolution Regarding ESSER III and Policy CB (LOCAL), State and Federal Revenue Sources (Goal 1, 2, 3, 4)
- XX. Review and Consideration of Action Granting an Exception to Board Policy DC (Local), Thereby Delegating Temporary Hiring Authority to the Superintendent for the Months of June, July, and August, 2021 (Goal 1)
- XXI. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Enrollment Report
 - B. ESSER III Update
 - C. Update on Summer Leadership Institute (SLI) Conference
- 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 2021-2022
- 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 2021-2022

XXIV. Schedule Future Meetings

XXV. Adjournment

Approved by B. McClutcher Date May 14, 2021 @ 3:15 p.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)