

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

Date: June 8, 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 June 2, 2022.
- V. Open Forum - Public Comment
- VI. Review and Consideration of CCR 055, Art Room Expansion (Goals 2, 4)
- VII. Review and Consideration of High School Moving Costs, Alpine ISD Share (Goals 1, 2, 4)
- VIII. Discussion of Disposition of Alpine High School Fixtures and Furnishings. (Goals 1, 2, 4)
- IX. Review and Consideration of LVT Tile Selection for AMS Flooring Project (Goals 1, 2, 4)
- X. Review and Consideration of CopSync Services (Goals 1, 2, 3)
- XI. Review and Consideration of Recommendation to add a Half-time Instructional Technologist Position for the 2022-2023 and 2023-2024 School Years Funded by ESSER III Funds. (Goals 1, 2, 3)
- XII. 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
 3. Review of Recommendations for Employee Contracts for 588 Educational Co-op for 2022-2023
- XIII. 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 2022-2023
 3. Consideration of Recommendations for Employee Contracts for 588 Educational Co-op for 2022-2023
- XIV. Budget Workshop for 2022-2023 (Goals 1, 2, 3, 4)
- XV. Schedule Future Meetings
- XVI. Adjournment

Approved by  Date 06.02.2022 4:49 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)