

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

**Date:** June 28, 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 June 25, 2021
- V. Open Forum - Public Comment
- VI. Construction Updates (Goals 1, 2, 4)
  - A. Alpine ISD
  - B. Imperial Construction
  - C. Parkhill
- VII. Review and Consideration of Construction Change Request #06R2 - Relating to Technology Cabling at New High School (Goals 1, 2, 4)
- VIII. Review and Consideration of Construction Change Request #019R - Relating to Building Repairs to Portions of the Existing Alpine High School to Remain (Goals 1, 2, 4)
- IX. Discussion of Furniture Vendors for Alpine High School Project - Information Only, No Action to Be Taken (Goals 1, 2, 4)
- X. Schedule Future Meetings
- XI. Adjournment

Approved by B. M. Deutchen Date June 25, 2021 @ 2:20 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)