

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

**Date:** August 4, 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 July 28, 2021.
- V. Open Forum - Public Comment
- VI. Review and Consideration of T-TESS Appraisal Calendar and List of Approved Appraisers for 2021-2022 (Goal 1)
- VII. Review of T-PESS Appraisal Calendar and List of Approved Appraisers for 2021-2022 - Information Only (Goal 1)
- VIII. Review and Consideration of Revisions to Alpine ISD Board Policy EIC (Local) Academic Achievement - Class Ranking (Goals 1, 3)
- IX. Review and Consideration of Revisions to Alpine ISD Board Policy FNA (Local) Student Rights and Responsibilities - Student Expression (Goals 1, 3)
- X. Review and Consideration of 2021-2022 Student Code of Conduct (Goal 1)
- XI. Review of Alpine ISD Handbooks for 2021-2022 School Year - Information Only (Goal 1)
  - A. Employee Handbook
  - B. Student Handbook
  - C. Student Random Drug Testing Handbook
- XII. Review of Handbooks for Student Groups/Extracurricular Activities for 2021-2022 School Year - Information Only (Goal 1)

- A. Athletics
  - B. Band
  - C. Cheerleading
  - D. FFA
  - E. Student Council
  - F. Academic UIL
- XIII. Review and Consideration of Action to Select Delegate and Alternate for TASB Delegate Assembly (Goals 1, 2, 3, 4)
- XIV. 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
- XV. 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
- XVI. Schedule Future Meetings
- XVII. Adjournment

Approved by  Date 7-28-2021 @ 9:45 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)