

Amended Agenda Due to Clerical Omission

ALPINE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES - SPECIAL MEETING

Date: August 5, 2020
Location: Video/Audio Conferencing - See Log-in Information Below
Under Verification of Compliance with Open Meeting Law
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 30, 2020.

Video/Audio Conferencing Notice: Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via video-conference and/or audio conference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees will not be physically present at one location but a quorum will be required for the meeting on the videoconference or phone. The public may access this meeting via the following link:

Join Zoom Meeting

<https://edlink18.zoom.us/j/92449491597?pwd=aHNCMWdYKysvbVNDWnJNWXFzUTRkZz09>

Meeting ID: 924 4949 1597

Passcode: 689919

One tap mobile

+13462487799,,92449491597#,,,,,0#,,689919# US (Houston)

+16468769923,,92449491597#,,,,,0#,,689919# US (New York)

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 646 876 9923 US (New York)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)

Meeting ID: 924 4949 1597

Passcode: 689919

Find your local number: <https://edlink18.zoom.us/j/92449491597>

Join by SIP

92449491597@zoomcrc.com

An electronic copy of the agenda packet may be viewed at the following link: https://www.alpine.esc18.net/79023_3. A recording of the meeting will be available for viewing on the District's website after the meeting.

- V. Open Forum - Public Comment
 - Added to Agenda 08-05-2020 - Clerical Omission
 - If you wish to address the Board of Trustees on an agenda item, email questions or comments to Board President, Eddie Natera at: enatera@alpineisd.net, prior to the beginning of the meeting. The President or designee will call for public comments at the beginning of the meeting and will state the name of each person who has emailed a question or comment to the Board President. All other public comment rules will be followed. After the close of public comment, the Board will proceed with the rest of the agenda that may be viewed or heard by the public online or on the phone.
- VI. Review and Consideration of T-TESS Appraisal Calendar and List of Approved Appraisers for 2020-2021 (Goal 1)
- VII. Review of T-PESS Appraisal Calendar and List of Approved Appraisers for 2020-2021 - Information Only (Goal 1)
- VIII. Review and Consideration of Revisions to 2020-2021 School Calendar (Goal 1, 3)
- IX. Review and Consideration of 2020-2021 Student Code of Conduct (Goal 1)
- X. Review of Alpine ISD Handbooks for 2020-2021 School Year - Information Only (Goal 1)

- A. Student Handbook
- B. Student Random Drug Testing Handbook
- C. Employee Handbook
- XI. Review of Handbooks for Student Groups/Extracurricular Activities - Information Only (Goal 1)
- XII. Review and Discussion of Board Self-Evaluation Instrument and Timeline (Goal 1, 2, 3, 4)
- XIII. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Update on AHS Construction Process
 - B. Update on Issues Associated with COVID-19
 - C. TASA/TASB Convention - Virtual Event
- XIV. Review and Consideration of Action to Select Delegate and Alternate for TASB Delegate Assembly (Goals 1, 2, 3, 4)
- XV. Review and Consideration of Action to Delegate Temporary Hiring Authority to Superintendent for Employment of Personnel Prior to August 26, 2020. (Goal 1)
- XVI. Closed Session - Pursuant to Tex. Govt. Code §551.072 & §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 2020-2021
 - B. Real Property - Review of Tax Deeds Submitted for Approval from Texas Communities Group for Property Held in Trust by Alpine ISD. Texas Gov't Code Section 551.072 (Goal 2)
 - 1. Parcel R17115
- XVII. 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 2020-2021

B. Real Property - Consideration of Tax Deeds Submitted for Approval from Texas Communities Group for Property Held in Trust by Alpine ISD. Texas Gov't Code Section 551.072 (Goal 2)

1. Parcel R17115

XVIII. Schedule Future Meetings

XIX. Adjournment

Approved by _____ **Date** _____

*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)