

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

**Date:** August 10, 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 August 4, 2022.
- V. Open Forum - Public Comment
- VI. Construction Updates (Goals 1, 2, 4)
  - A. Alpine ISD
  - B. Imperial Construction
  - C. Parkhill, Including CCR Log
- VII. Review and Consideration of CCR-061 - New Security Cameras (Goals 1, 2, 4)
- VIII. Review and Consideration of CCR-062 (Goals 1, 2, 3, 4)
  - A. Alarm on Three (3) Second Floor Egress Doors
  - B. Doorbell, Video/Audio at Front Door with Release Button
- IX. Review and Consideration of Revised Meal Prices per Texas Department of Agriculture Guidance (Goals 2, 3)
- X. Review and Consideration of Certification of 2022 Appraisal Roll for Alpine ISD Adjusted Roll (Goals 2, 3)
- XI. Review and Consideration of Resolution to Designate the CFO to Calculate the No-New-Revenue Tax Rate, the Voter-Approval Tax Rate, and Other Truth-in-Taxation Requirements. (Goals 1, 2, 3, 4)
- XII. Review and Consideration of Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) (Goals 1, 2)

- XIII. Discussion of Texas Education Agency Public Health Guidance - Information Only, No Action Taken (Goals 1, 3)
- XIV. Review of Alpine ISD Student Random Drug Testing Handbook - Information Only, No Action Taken (Goal 1)
- XV. Review of Handbooks for Student Groups/Extracurricular Activities for 2022-2023 School Year - Information Only (Goal 1)
  - A. Athletics
  - B. Band
  - C. Cheerleading
  - D. FFA
  - E. Student Council
  - F. Academic UIL
- XVI. Review and Consideration of Action to Select Delegate and Alternate for TASB Delegate Assembly (Goals 1, 2, 3, 4)
- XVII. Review and Consideration of Recommendation to add a Full-Time Spanish Teaching Position for Alpine Middle School. (Goals 1, 2, 3)
- XVIII. Review and Consideration of Alpine ISD Compensation Plans (Goal 2)
- XIX. Review and Consideration of Alpine ISD Board of Trustee Operating Guidelines (Goals 1, 2, 3, 4)
- XX. Superintendent Report (Goal 1, 2, 3, 4)
- XXI. Closed Session - Pursuant to Texas Gov't Code Section 551.072, Section 551.074, Section 551.076, and Section 551.089
  - 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
  - B. Deliberation of Safety and Security Matters. Texas Gov't Code Sections 551.076 and 551.089 (Goal 1)
    - 1. Deliberation of Multi-Hazard Emergency Operations Plan (EOP) Based on Recommendations from Alpine ISD School Safety & Security Committee (Goals 1,3, 4)
- XXII. 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

B. Deliberation of Safety and Security Matters. Texas Gov't Code Sections 551.076 and 551.089 (Goal 1)

1. Review and Consideration of Multi-Hazard Emergency Operations Plan (EOP) Based on Recommendations from Alpine ISD School Safety & Security Committee (Goals 1, 3, 4)

XXIII. Schedule Future Meetings

XXIV. Adjournment

Approved by B. Minehart Date 8/4/2022 5:25 PM.

\*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)