

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

Date: September 8, 2020
Location: Alpine High School - Library
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 September 4, 2020
- V. Open Forum - Public Comment
- VI. Review and Consideration of Action to Approve Owner-Contractor Agreement for High School Additions and Renovations, Middle School HVAC, and Elementary HVAC Project (Goals 2, 4)
- VII. 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
- VIII. 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

IX. Schedule Future Meetings

X. Adjournment

Approved by BMcClutchen Date September 4, 2020 @ 3:15p.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)