

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

**Date:** September 16, 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 11, 2020
- V. Open Forum - Public Comment
- VI. Update on the Status of the Value Engineering Items for Alpine ISD High School Construction Project (Goals 2, 4)  
Presenter: Representatives from Parkhill, Smith, and Cooper
- VII. District Food Service Report (Goals 1, 2)
- VIII. District Transportation Report (Goals 1, 2)
- IX. Monthly Update on HB3 Board Goals (Goal 1)
- X. Campus Improvement Plans (Goals 1, 2, 3, 4)  
Presenter: Campus Principals
  - A. Alpine Elementary School
  - B. Alpine Middle School
  - C. Alpine High School
- XI. Review and Consideration of 2020-2021 Asynchronous Instruction Plan (Goals 1, 2)  
Presenter: Caroline Fox - Director of Curriculum and Special Programs
- XII. Reports (Goal 2)

**A. Chief Financial Officer  
Presenter: Tucker Durham**

**1. Monthly Report**

**XIII. Consideration of Budget Amendments (Goal 2)**

**XIV. Consent Items**

The Board has been furnished with background material on each item and/or it has been discussed at a previous meeting. Items may be withdrawn for individual consideration. All remaining items will be adopted by a single vote. Items withdrawn for separate discussion will be acted upon individually.

**A. Board Minutes of Previous Meetings (Goal 3)**

- 1. August 26, 2020 - Regular Meeting**
- 2. September 8, 2020 - Special Meeting**

**B. District expenditures for month of August, 2020 (Goal 2)**

**XV. Review and Discussion of Board Self-Evaluation and Recommendations for Improvement - Information Only, No Action Required (Goals 1, 2, 3, 4)**

**XVI. Superintendent Report (Goal 1, 2, 3, 4)**

- A. Update on Issues Associated with COVID-19**
- B. Enrollment Report**
- C. TASA/TASB Convention**
- D. Annual Team Building Training - Senate Bill 1566**

**XVII. 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**

**XVIII. 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

XIX. Schedule Future Meetings

XX. Adjournment

Approved by B. McClutchen Date September 11, 2020 @ 11:45am

\*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)