

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

**Date:**            **October 11, 2023**  
**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 October 6, 2023.
- V.     Open Forum - Public Comment
- VI.    Campus Principal Reports (Goal 1)
  - A.   Alpine Elementary School
  - B.   Alpine Middle School
  - C.   Alpine High School
- VII.   Beginning of Year Data Presentations (Goals 1, 3)
- VIII.  Review and Consideration of Campus Improvement Plans for 2023-2024, Including Goals and Performance Objectives (Goals 1, 2, 3, 4)
  - A.   Alpine Elementary School
  - B.   Alpine Middle School
  - C.   Alpine High School
- IX.    Review and Consideration of Quotes Received for Purchase of Computer Technology (Goals 1, 2)
- X.     Review and Consideration of Donation Received from Big Bend Regional Hospital District for Purchase of Equipment for the Athletic Trainers' Facility. (Goal 1, 2)
- XI.    Review and Consideration of Donation Received from Big Bend American Legion Post 79 for the Alpine High School Band (Goal 1, 2)
- XII.   Reports (Goal 2)

- A. Chief Financial Officer
  - 1. Monthly Report
  - 2. Discussion of Financial Topics
- XIII. Consideration of Budget Amendments (Goal 2)
- XIV. Consent Items
  - A. Board Minutes of Previous Meetings (Goal 3)
    - 1. September 20, 2023 - Regular Meeting
  - B. District Expenditures for Month of September, 2023 (Goal 2)
- XV. Discussion of Kokernot Field Partnerships - Information Only (Goals 1, 2, 3, 4)
- XVI. Review and Consideration of Recommendations from the School Health Advisory Committee. (Goals 1, 2, 3)
  - A. Instruction in Substance Abuse Prevention (including the Dangers of Opioids, Fentanyl Abuse Prevention, and Drug Poisoning Awareness)
  - B. Human Sexuality Instruction
  - C. Prevention of Child Abuse, Family Violence, Dating Violence, and Sex Trafficking
- XVII. Superintendent Report (Goal 1, 2, 3, 4)
  - A. Alpine ISD Board Update
  - B. Enrollment/Attendance Report
  - C. Teacher Incentive Allotment Update
  - D. Legislative Updates
  - E. Raise Your Hand Texas Trustee Advocates Program
- XVIII. Closed Session - Pursuant to Texas Gov't Code Section 551.072, Section 551.074, and Section 551.076.
  - A. Personnel - Hear and Deliberate Regarding Superintendent Recommendations for Personnel. Texas Gov't Code Section 551.074 (Goal 1, 2, 3)
    - 1. Employee Resignations or Retirements
    - 2. Superintendent Recommendations for Employee Contracts for 2023-2024
  - B. Hear and Deliberate Regarding Safety and Security Matters. Texas Gov't Code Section 551.076 (Goals 1, 2, 3, 4)
    - 1. Deliberation of Multi-Hazard Emergency Operations Plan (EOP) Based on Recommendations from Alpine ISD School Safety & Security Committee (Goals 1, 3, 4)
- XIX. 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, 2)
  - 1. Employee Resignations or Retirements
  - 2. Superintendent Recommendations for Employee Contracts for 2023-2024
- B. Consider and Take Possible Action Regarding Safety and Security Matters. Texas Gov't Code Section 551.076 (Goals 1, 2, 3, 4)
  - 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)
- XX. Schedule Future Meetings
- XXI. Adjournment

Approved by B. M. Reinhart Date Oct. 6<sup>th</sup>, 2023 5:00PM

\*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)