

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

**Date:**            **October 19, 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 October 14, 2022.
- V.     Open Forum - Public Comment
- VI.    Presentation of Audit Report for 2021-2022 (Goal 2)
- VII.   Review and Consideration of Audit Report for 2021-2022 (Goal 2)
- VIII.  Construction Updates (Goals 1, 2, 4)
  - A.   Alpine ISD
  - B.   Imperial Construction
  - C.   Parkhill
- IX.    Review and Consideration of Revised Long-Range Gifted and Talented Plan (Goals 1, 3)
- X.     Beginning of Year Data Presentations (Goals 1, 3)
- XI.    Campus Principal Reports (Goal 1)
  - A.   Alpine Elementary School
  - B.   Alpine Middle School
  - C.   Alpine High School
- XII.  Review and Consideration of Campus Improvement Plans for 2022-2023, Including Goals and Performance Objectives (Goals 1, 2, 3, 4)
  - A.   Alpine Elementary School
  - B.   Alpine Middle School
  - C.   Alpine High School

- XIII. Review and Consideration of Policies based on the Alpine ISD District of Innovation Plan, affecting local policies as follows: (Goals 1,2,3,4)
  - Policy DBA (Local)
  - Policy DK (Local)
  - Policy EB (Local)
  - Policy FDA (Local)
- XIV. Reports (Goal 2)
  - A. Chief Financial Officer
    - 1. Monthly Report
    - 2. Discussion of Financial Topics
- XV. Consideration of Budget Amendments (Goal 2)
- XVI. Review of Trophy Cases for Alpine High School - Information Only, No Action Required (Goals 1, 2, 3, 4)
- XVII. Transportation Report (Goals 2, 4)
- XVIII. Consent Items
  - A. Board Minutes of Previous Meetings (Goal 3)
    - 1. September 22, 2022 - Regular Meeting
  - B. District Expenditures for Month of September, 2022 (Goal 2)
- XIX. Review and Consideration of Changes to the Approved 2022-2023 School Calendar to Accommodate UIL Scheduling. (Goals 1, 3)
- XX. Review and Consideration of Superintendent Evaluation Instrument (Goals 1, 2, 3, 4)
- XXI. Superintendent Report (Goal 1, 2, 3, 4)
  - A. Enrollment Report
- XXII. Closed Session - Pursuant to Texas Gov't Code Section 551.072, 551.074, 551.076, & 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. Safety and Security Updates
- XXIII. 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

XXIV. Schedule Future Meetings

XXV. Adjournment

Approved by B. Minehart Date 10/14/2022 12:47 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)