

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

Date: **October 20, 2021**
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 15, 2021.
- V. Open Forum - Public Comment
- VI. Presentation of Audit Report for 2020-2021 (Goal 2)
- VII. Review and Consideration of Audit Report for 2020-2021 (Goal 2)
- VIII. Update on Delinquent Property Tax Collections (Goal 2)
- IX. Construction Updates (Goals 1, 2, 4)
 - A. Alpine ISD
 - B. Imperial Construction
 - C. Parkhill
- X. Review and Consideration of CCR-029 – Delete all landscape from scope of work. Alpine to purchase and install landscaping except for irrigation. Contractor to install irrigation system. (Goals 2, 4)
- XI. Review and Consideration of CCR-030 – Alpine ISD to purchase all landscape materials. Contractor to install landscaping and irrigation; no warranty will be given on trees, plants, and grass. (Goals 2, 4)
- XII. Receive Update from Superintendent and Possibly Contractors Related to Water Damage to Gym Floor. (Goals 1, 2, 4)
- XIII. Monthly Update on HB3 Board Goals (Goal 1)
- XIV. Campus Data Presentations (Goal 1)
 - A. Alpine Elementary School

- B. Alpine Middle School
- C. Alpine High School
- XV. Review and Consideration of Quotes Received for Purchase of Bus (Goals 2, 4)
- XVI. Reports (Goal 2)
 - A. Chief Financial Officer
 - 1. Monthly Report
 - 2. Discussion of Financial Topics
- XVII. Consideration of Budget Amendments (Goal 2)
- XVIII. Consent Items
 - A. Board Minutes of Previous Meetings (Goal 3)
 - 1. September 15, 2021 - Regular Meeting
 - B. District Expenditures for Month of September, 2021 (Goal 2)
- XIX. Annual Transportation Report (Goals 2, 4)
- XX. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Enrollment Report
 - B. Update on Required Board Team Building Training
 - C. Quarterly Goal Update (Goals 1, 2, 3, 4)
- XXI. Closed Session - Pursuant to Texas Gov't Code Sections 551.071, 551.072, 551.129 & Section 551.074
 - A. Consultation With Legal Counsel Regarding Possible Assertion of Claims Related to Water Damage to Gym Floor, Pursuant to Texas Government Code sections 551.071 and 551.129. (Goals 2, 4)
 - B. Consult with Board Counsel Regarding Legal Issues Related to Probationary Contract Teacher Termination. Tex. Gov't Code Section 551.071 (Goal 1)
 - C. Personnel - Hear and Deliberate Regarding Superintendent Recommendations for Personnel. Texas Gov't Code Section 551.074 (Goal 1)
 - 1. Personnel - to Include Discussion of Proposed Mid-Year Termination of Probationary Contract Teacher. Tex. Gov't Code Section 551.074
 - 2. Employee Resignations or Retirements
 - 3. Superintendent Recommendations for Employee Contracts for 2021-2022
 - a. Non-Certified Professional Contracts
- XXII. Open Session - Return to Open Session to Consider and Take Possible Action on Closed Session Deliberations
 - A. Consider and Take Possible Action Regarding Water Damage to Gym Floor (Goals 2, 4)

B. Consider and Take Possible Action Regarding Personnel. Texas Gov't Code Section 551.074 (Goal 1)

1. Propose Mid-Year Termination of Probationary Contract Teacher.
2. Employee Resignations or Retirements
3. Superintendent Recommendations for Employee Contracts for 2021-2022
 - a. Non-Certified Professional Contracts

XXIII. Schedule Future Meetings

XXIV. Adjournment

Approved by B. Mitchell Date 10-15-2021 @ 3:00p.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)