

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

**Date:**            **October 21, 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 October 16, 2020
- V. Open Forum - Public Comment
- VI. Public Hearing to Discuss Alpine ISD's Every Student Succeeds Act (ESSA) 2020-2021 Grant Application (Goals 1, 2)  
Presenter: Caroline Fox - Director of Curriculum and Special Programs
- VII. Adjournment of Public Hearing and Reconvening of Open Meeting
- VIII. Review and Consideration of Approval of Value Engineering Item Number 10 - Air Handler Units with duct socks in lieu Air Rotation Units -- Locations - High School Gym, Middle School Gym, Elementary Gym. For a Cost Savings of \$110,562 (Goals 2, 4)  
Presenter: Parkhill, Smith, and Cooper, LLC
- IX. Review and Consideration of Approval of Alternate 3 Air Handler Unit with duct socks in the high school practice gym For a Cost of \$140,873 (Goals 2, 4)  
Presenter: Parkhill, Smith, and Cooper, LLC
- X. Monthly Update on HB3 Board Goals (Goal 1)
- XI. 2020-2021 Special Programs Evaluations (Goals 1, 3)  
Presenter: Caroline Fox - Director of Curriculum and Special

## Programs

- A. Gifted and Talented (G/T) Program
- B. Bilingual Education, English as a Second Language (ESL), and Texas English Language Proficiency Assessment System (TELPAS) Programs
- C. At-Risk Program
- D. Career Technology Education (CTE)

## XII. Campus Data Presentations (Goal 1)

Presenter: Campus Principals

- A. Alpine Elementary School
- B. Alpine Middle School
- C. Alpine High School

## XIII. Reports (Goal 2)

- A. Chief Financial Officer

Presenter: Tucker Durham

- 1. Monthly Report
- 2. Discussion of Financial Topics

## XIV. Consideration of Budget Amendments (Goal 2)

## XV. Discussion of Property Values (Goal 2)

## XVI. 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 Items may be withdrawn for individual consideration.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. September 16, 2020 - Regular Meeting
- 2. September 30, 2020 - Special Meeting and Board Training

- B. District expenditures for month of September, 2020 (Goal 2)

## XVII. Review and Consideration of Alpine ISD Board of Trustee Ethics Statement for 2020-2021 (Goal 3)

## XVIII. Review and Consideration of Action Limiting Instruction for Students Requesting Synchronous or Asynchronous Instruction (Goals 1, 2)

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

- A. Update on Issues Associated with COVID-19
- B. Enrollment Report
- C. Quarterly Goal Update

**XX. Closed Session - Pursuant to Tex. Govt. Code §551.082**

- A. Hear and deliberate regarding employee Level III grievance appeal. Tex. Gov't Code § 551.082. (Goal 3)

**XXI. Open Session: Consider and take possible action on Closed Session deliberations**

- A. Consider and Take Action, If Any, On Employee Level III Grievance Appeal. (Goal 3)

**XXII. 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

**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 2020-2021

**XXIV. Schedule Future Meetings**

**XXV. Adjournment**

Approved by B. McClutchen Date 10-16-2020 @ 4:15 p.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)