

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

Date: November 13, 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 November 10, 2023.
- V. Open Forum - Public Comment
- VI. Presentation of Audit Report for 2022-2023 (Goal 2)
- VII. Review and Consideration of Audit Report for 2022-2023 (Goal 2)
- VIII. Presentation of 2023-2024 Alpine ISD Special Programs Report and Annual ESL Evaluation (Goal 1)
- IX. Campus Principal Reports (Goal 1)
 - A. Alpine Elementary School
 - B. Alpine Middle School
 - C. Alpine High School
- X. Athletic Director Report (Goals 1, 3)
- XI. Transportation Report (Goals 1, 2, 4)
- XII. Reports (Goal 2)
 - A. Chief Financial Officer
 1. Monthly Report
 2. Discussion of Financial Topics
- XIII. Review and Consideration of Action to Authorize a One-Time Annual Payment per District compensation Plan (Goal 2)
- XIV. Review and Consideration of Quotes Received for Purchase of Computer Technology (Goals 1, 2)

- XV. Consideration of Budget Amendments (Goal 2)
- XVI. Consent Items
 - A. Board Minutes of Previous Meetings (Goal 3)
 - 1. October 11, 2023 - Regular Meeting
 - B. District Expenditures for Month of October, 2023 (Goal 2)
- XVII. Review and Consideration of TASB Policy Update 122, affecting local policies as follows: (Goals 1,2,3,4)
 - CQB(LOCAL): TECHNOLOGY RESOURCES CYBERSECURITY
 - CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
 - DC(LOCAL): EMPLOYMENT PRACTICES
 - EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
 - EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS
 - EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
 - FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
 - FL(LOCAL): STUDENT RECORDS
- XVIII. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Alpine ISD Board Update
 - B. Stronger Connections Grant Update
 - C. Enrollment/Attendance Report
 - D. Legislative Updates
- XIX. Closed Session - Pursuant to Texas Gov't Code Section 551.072 & Section 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 2023-2024
 - B. Safety and Security Updates
 - 1. Intruder Detection Audit Report for Alpine Elementary School on 9/25/2023
 - 2. Intruder Detection Audit Report for Alpine High School on 10/17/2023
- XX. 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 2023-2024

XXI. Schedule Future Meetings

XXII. Adjournment

Approved by B. Minehart Date 11/10/2023

*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)