

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

**Date:** December 2, 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 November 29, 2021.
- V. Open Forum - Public Comment
- VI. Closed Session - Pursuant to Texas Gov't Code Section 551.072 & Section 551.074
  - A. Personnel - Discussion of Personnel. Texas Gov't Code Section 551.074 (Goal 1)
- VII. 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)
- VIII. Schedule Future Meetings
- IX. Adjournment

Approved by B. M. Dutton Date 11.29.2021 @ 5:15 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)