

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

**Date:** December 16, 2020  
**Location:** Alpine High School - Library  
300 E Hendryx  
Alpine, TX 79830

**Time:** 5:30 PM  
**Video-Audio Conferencing Available – See Log-in Information  
Below Under Verification of Compliance with Open Meetings Law**

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 December 11, 2020.

Video/Audio Conferencing Notice: Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted in-person, as well as via video-conference and/or audioconference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees will not be physically present at one location but a quorum will be required for the meeting on the videoconference or phone. The public may access this meeting via the following link:

Join Zoom Meeting  
<https://edlink18.zoom.us/j/82335345081?pwd=NlcvalhVc00zNk9BUFlmNEVNUXhtUT09>

Meeting ID: 823 3534 5081  
Passcode: 056036

- V. **Open Forum - Public Comment**  
If an individual is participating in the board meeting virtually, and wishes to address the Board of Trustees on an agenda item, he or she should email questions or comments to Board President, Eddie Natera at: [enatera@alpineisd.net](mailto:enatera@alpineisd.net) , prior to the beginning of the meeting. The President or designee will call for public comments at the beginning of the meeting and will state the name of each person who has emailed a question or comment to the Board President. All other public comment rules will be followed. After the close of public comment, the Board will proceed with the rest of the agenda that may be viewed or heard by the public in person, online or on the phone.
- VI. **Public Hearing to Discuss Alpine ISD's Rating on Financial Integrity Rating System of Texas (FIRST) Report (Goal, 2)**
- VII. **Adjournment of Public Hearing and Reconvening of Open Meeting**
- VIII. **Public Hearing for Review and Discussion of Texas Academic Performance Report for Alpine ISD for 2019 - 2020 (Goals 1, 3)**
- IX. **Adjournment of Public Hearing and Reconvening of Open Meeting**
- X. **Construction Update on High School Project**
- XI. **Review and Consideration of Bids Received for Asbestos Abatement at Alpine High School (Goals 2, 4)**
- XII. **Monthly Update on HB3 Board Goals (Goal 1)**
- XIII. **Campus Data Presentations (Goal 1)**
  - A. **Alpine Elementary School**
  - B. **Alpine Middle School**
  - C. **Alpine High School**
- XIV. **Review and Consideration of Bids Received for Surplus Buildings (Goals 2, 4)**
- XV. **Review and Consideration of Resolution to Approve Extension of Sick Leave Due to COVID-19 (Goals 1, 2, 3)**
- XVI. **Review and Consideration of Action to Designate Fund Balance (Goals 1, 2, 3, 4)**
- XVII. **Reports (Goal 2)**
  - A. **Chief Financial Officer**
    - 1. **Monthly Report**
    - 2. **Discussion of Financial Topics**
- XVIII. **Consideration of Budget Amendments (Goal 2)**

- XIX.** Consent Items
  - A. Board Minutes of Previous Meetings (Goal 3)
    - 1. November 18, 2020 - Regular Meeting
  - B. District Expenditures for Month of November, 2020 (Goal 2)
- XX.** Superintendent Report (Goal 1, 2, 3, 4)
  - A. Enrollment Report
  - B. COVID-19 Update
  - C. Accountability Update for 2020-2021
  - D. Superintendent's Summative Evaluation Process
- XXI.** 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 2020-2021
- XXII.** 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
- XXIII.** Schedule Future Meetings
- XXIV.** Adjournment

Approved by B. McClutchen Date 12-11-2020 @ 3:15 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)