

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

Date: December 16, 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 December 13, 2021.
- V. Open Forum - Public Comment
- 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. Construction Updates (Goals 1, 2, 4)
 - A. Alpine ISD
 - B. Imperial Construction
 - C. Parkhill
- IX. Review and Consideration of CCR-037 Area E Temporary Power (Goals 2, 4)
- X. Review of Proposal for Courtyard Area and Alternate Sidewalks - Information Only, No Action Required (Goals 2, 4)
- XI. Review Furnishings Plan and Initial Pricing for AHS Bond Project (Goals 1, 2, 4)
- XII. Review and Consideration of Options for Replacement of Bleachers in Alpine High School Gym (Goals 1, 2, 4)
- XIII. Reports (Goal 2)
 - A. Chief Financial Officer
 1. Monthly Report

2. Discussion of Financial Topics
- XIV. Consideration of Budget Amendments (Goal 2)
- XV. Consent Items
 - A. Board Minutes of Previous Meetings (Goal 3)
 1. November 16, 2021 - Special Meeting/Board Training
 2. November 17, 2021 - Regular Meeting
 3. December 2, 2021 - Special Meeting
 - B. District Expenditures for Month of November, 2021 (Goal 2)
- XVI. Review and Consideration of TASB Policy Update 118, affecting local policies as follows: (Goals 1,2,3,4)
 - CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT
 - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 - DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
 - DP(LOCAL): PERSONNEL POSITIONS
 - EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM -REQUIRED INSTRUCTION (ALL LEVELS)
 - EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES
 - EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
 - FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
 - FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
 - FL(LOCAL): STUDENT RECORDS
- XVII. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Enrollment Report
- XVIII. 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
 - a. Resignation of Personnel
 - b. Resignation of Superintendent of Schools, Becky McCutchen.
 2. Superintendent Recommendations for Employee Contracts for 2021-2022
 3. Interview Candidates for Interim Superintendent Position

- XIX. 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
 - a. Resignations of Personnel
 - b. Resignation of Superintendent of Schools, Becky McCutchen.
 - 2. Superintendent Recommendations for Employee Contracts for 2021-2022
 - B. Review and Consideration of Action Naming Interim Superintendent
- XX. Schedule Future Meetings
- XXI. Adjournment

Approved by *BMcCutchen* Date *12-13-2021 @ 4:45 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)