

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

Date: December 20, 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 December 15, 2023.
- V. Open Forum - Public Comment
- VI. Campus Principal Reports (Goal 1)
 - A. Alpine Elementary School
 - B. Alpine Middle School
 - C. Alpine High School
- VII. Discussion of Policy EIC (Local), Proposed Revisions - Discussion Only, No Action Required (Goals 1, 3)
- VIII. District Food Services Report (Goals 2, 3)
- IX. Review and Consideration of 588 Educational Co-op Shared Services Arrangement Agreement (Goals 1, 2, 3)
- X. Discussion and Consideration of Quotes for Field Maintenance at Kokernot Field (Goals 2, 4)
- XI. Reports (Goal 2)
 - A. Chief Financial Officer
 1. Monthly Report
 2. Discussion of Financial Topics
- XII. Consideration of Budget Amendments (Goal 2)
- XIII. Consent Items
 - A. Board Minutes of Previous Meetings (Goal 3)

- 1. November 13, 2023 - Regular Meeting
- B. District Expenditures for Month of November, 2023 (Goal 2)
- XIV. Discussion of Policy CW (Local): Naming Facilities - Sample Policies - Discussion Only, No Action Required (Goals 3, 4)
- XV. Discussion SB 763: Resolution of the Board to Employ or Accept Volunteer Chaplains - Discussion Only, No Action Required (Goal 3)
- XVI. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Alpine ISD Board Update
 - B. Enrollment Report
 - C. Grant Updates
 - D. Kokernot Field Lease Negotiations Update
 - E. Superintendent Evaluation Process
- XVII. 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
- XVIII. 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
- XIX. Schedule Future Meetings
- XX. Adjournment

Approved by B. Minehart Date 12/15/2023 4:10 PM

*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)