

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

Date: February 28, 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 February 24, 2023.
- V. Open Forum - Public Comment
- VI. Review and Consideration of CCR-068 - Landscape and Irrigation Revisions (Goals 2, 4)
 - A. Option A - Landscaping as presented
 - B. Option B - Addition of Xeriscape Landscaping
- VII. Review and Consideration of Resolution for Participation in the Texas SmartBuy Membership Program of the Texas Comptroller of Public Accounts.
- VIII. 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. Hear and Deliberate Regarding Employee Resignations or Retirements.
 2. Hear and Deliberate Regarding Superintendent's Recommendations for Employment of Personnel for 2022-2023.
 3. Hear and Deliberate Regarding Superintendent's Recommendations for Administrative Contracts for 2023-2024.

4. Hear and Deliberate Regarding Superintendent's Recommendation for Employment of Athletic Director.
- IX. 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. Consider and Take Action Regarding Employee Resignations or Retirements.
 2. Consider and Take Action Regarding Superintendent's Recommendations for Employment of Personnel for 2022-2023.
 3. Consider and Take Action Regarding Superintendent's Recommendations for Administrative Contracts for 2023-2024.
 4. Consider and Take Action Regarding Superintendent's Recommendation for Employment of Athletic Director.
- X. Schedule Future Meetings
- XI. Adjournment

Approved by B. Minehart Date 2/24/2023 3:52 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)