

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

Date: June 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 June 22, 2023.
- V. Open Forum - Public Comment
- VI. Public Hearing for Discussion of Proposed Budget and Tax Rate for 2023-2024 (Goals 1, 2, 3, 4)
- VII. Adjournment of Public Hearing and Reconvening of Open Meeting
- VIII. Review and Consideration of Bids Received for Child Care Center Renovations (Goals 1, 2, 3, 4)
- IX. Budget Update for 2022-2023 (Goals 1, 2, 3, 4)
- X. Consideration of Budget Amendments for 2022-2023. (Goal 2)
- XI. Review of Proposed Budget and Tax Rate for 2023-2024 (Goals 1, 2, 3, 4)
- XII. Review and Consideration of Proposed Alpine ISD Compensation Plans for 2023-2024 (Goals 1, 2)
- XIII. Review and Consideration of Proposed Budget and Tax Rate for 2023-2024 (Goals 1, 2, 3, 4)
- XIV. Review and Consideration of Board Resolution in Response to State Underfunding of Rural Public Schools. (Goals 1, 2, 3, 4)
- XV. 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
 - 3. Review of Recommendations for Employee Contracts for 588 Educational Co-op for 2023-2024
- XVI. 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
 - 3. Recommendations for Employee Contracts for 588 Educational Co-op for 2023-2024
- XVII. Schedule Future Meetings
- XVIII. Adjournment

Approved by B. Minchalt Date 6/24/2023 8:53 AM.

*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)