

Minutes of Special Meeting

The Board of Trustees Alpine ISD

A Special Meeting of the Board of Trustees of Alpine ISD was held on Monday, August 14, 2023, beginning at 5:30 PM in the Alpine ISD Administration Building, Board Room.

I. Call Meeting to Order

Board President Eddie Natera called the meeting to order at 5:30 p.m.

Members Present: Nikki Ahrens, Haley Babb, Adrian Billings, Mary McCallister, Jimmy Morris, Joe Portillo, and Board President, Eddie Natera

Members Absent: None

Others Present: Michelle Rinehart, Superintendent of Schools

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 August 11, 2023 at 4:32 p.m.

V. Open Forum - Public Comment
None

VI. Review and Consideration of Cafeteria Meal Prices for 2023-2024. (Goals 1, 2, 3) Dr. Rinehart reviewed the cafeteria prices for 2023-2024. Proposed prices are the same as 2022-2023, with no changes.

A motion was made by Mary McCallister, seconded by Joe Portillo, to adopt cafeteria meal prices for 2023-2024, as proposed.

Motion carried – 7 – 0

VII. Review of Student Handbook for 2023-2024 (Goals 1, 2, 3)

Dr. Rinehart discussed highlights and reviewed changes and updates to the Student Handbook for 2023-2024. This was presented as information only, as the document is not approved by the Board.

**VIII. Review and Consideration of the Student Code of Conduct for 2023-2024
(Goals 1, 2, 3)**

Dr. Rinehart reviewed changes and updates.

A motion was made by Mary McCallister, seconded by Jimmy Morris to approve Dr. Rinehart's recommendation to adopt the Student Code of Conduct for 2023-2024, as presented.

Motion carried – 7 – 0

IX. Schedule Future Meetings

- Tuesday, August 29, 2023, at 5:30 p.m. – Alpine ISD Administration Building Board Room, Regular Meeting

X. Adjournment

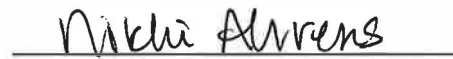
There being no further business to come before the Board, a motion was made by Jimmy Morris, seconded by Mary McCallister, to adjourn the meeting at 6:04 p.m.

Motion carried – 7 – 0

*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)



Board President



Board Secretary

Date of Approval: 8/29/2023