

# Minutes of Regular Meeting

## The Board of Trustees Alpine ISD

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A Regular Meeting of the Board of Trustees of Alpine ISD was held on Monday, April 24, 2023, beginning at 12:00 noon in the Alpine ISD Administration Building, Board Room.

### **I. Call Meeting to Order**

Board President Eddie Natera called the meeting to order at 12:00 p.m.

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

Members Absent: Adrian Billings and Mary McCallister

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 April 21, 2023 at 8:22 a.m.

### **V. Open Forum - Public Comment**

### **VI. Closed Session - Pursuant to Texas Gov't Code Section 551.072 & Section 551.074**

**The Board adjourned to executive session at 12:03 p.m.**

- 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**

### **VII. Open Session - Consider and Take Possible Action on Closed Session Deliberations**

**The Board reconvened in open session, at 12:32 p.m., taking action on Closed session deliberations as indicated below.**

**A. Consider and Take Possible Action Regarding Personnel. Texas Gov't Code Section 551.074 (Goal 1)**

**1. Employee Resignations or Retirements**  
None

**2. Superintendent Recommendations for Employee Contracts for 2023-2024**

A motion was made by Haley Babb, seconded by Joe Portillo to offer an 11-month Probationary contract to Emily Hendryx as Counselor for Alpine Elementary School for the 2023-2024 school year.

Motion carried – 5 – 0

**VIII. Schedule Future Meetings**

Monday, May 15, 2023 at 5:30 p.m. – Alpine ISD Administration Building Board Room, Regular Meeting

**IX. Adjournment**


There being no further business to come before the Board, a motion was made by Haley Babb, seconded by Jimmy Morris to adjourn the meeting at 12:34 p.m.

Motion carried – 5 – 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:**

5/15/2023