

# **Minutes of Special Meeting**

## **The Board of Trustees Alpine ISD**

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A Special Meeting of the Board of Trustees of Alpine ISD was held Wednesday, April 13, 2022, 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, Adrian Billings, Justin Cross, Mary McCallister, Jimmy Morris, Joe Portillo, and Board President, Eddie Natera

Members Absent: None

### **II. Invocation**

### **III. Pledges of Allegiance to the Flag**

### **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 8, 2022 at 4:00 p.m.**

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

None

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

The Board adjourned to executive session at 5:32 p.m.

#### **A. Review of Applications Received for the Position of Superintendent of Schools**

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

**The Board reconvened in open session, at 8:04 p.m., taking action on Closed session deliberations as indicated below.**

**A. Review and Consideration of Selection of Candidates to be Interviewed for Superintendent of School Position**

A motion was made by Mary McCallister, seconded by Nikki Ahrens to schedule interviews with the selected slate of candidates.

Motion carried – 7 – 0

**VIII. Schedule Future Meetings**

- Wednesday, April 20, 2022 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 Mary McCallister, seconded by Jimmy Morris to adjourn the meeting at 8:05 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)

  
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**Board President**

  
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**Board Secretary**

**Date of Approval:** April 20, 2022