

# 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 Monday, December 20, 2021, beginning at 4:00 PM in the Alpine ISD Administration Building, Board Room.

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

Board President Eddie Natera called the meeting to order at 4:02 p.m.

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

Members Absent:

Others Present: Becky McCutchen, 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 December 17, 2021 at 1:00 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 4:04 p.m.**

#### **A. Interview Candidates for Interim Superintendent Position**

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

**The Board reconvened in open session, at 6:26 p.m., taking action on Closed session deliberations as indicated below.**

**A. Review and Consideration of Action Naming Interim Superintendent**

A motion was made by Adrian Billings, seconded by Mary McCallister to enter into an agreement with Dennis McEntire to serve as interim superintendent for Alpine ISD, until such time as a permanent replacement is selected.

Motion carried – 5 – 2, with Joe Portillo and Jimmy Morris casting dissenting votes.

**VIII. Schedule Future Meetings**

Wednesday, January 19, 2022 @ 5:00 p.m. – Alpine High School Library for Regular Meeting

**IX. Adjournment**

There being no further business to come before the Board, a motion was made by Mary McCallister, seconded by Adrian Billings to adjourn the meeting at 6:28 p.m.

\*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: 1/19/2022