

# 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, February 28, 2022, beginning at 6:00 PM in the Alpine ISD Administration Building, Board Room.

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

Board President Eddie Natera called the meeting to order at 6:00 p.m.

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

Members Absent: Justin Cross and Jimmy Morris

Others Present: Dennis McEntire, Interim 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 February 23, 2022 at 4:15 p.m.

**V. Open Forum - Public Comment**  
None

**VI. Review and Consideration of Method for Conducting Superintendent Search Process, Including, if appropriate, Selection of Superintendent Search Firm (Goals 1, 2, 3, 4)**

Interim Superintendent Dennis McEntire reviewed the options for methods of conducting Superintendent Search, and provided a list of various firms and agencies available for conducting searches.

A motion was made by Mary McCallister, seconded by Joe Portillo to authorize Mr. McEntire to contact the three firms, DLS, LLC, Arrow Educational Services, Inc., and CCR Educational Consultants for proposals and resumes, and schedule interviews with all three for a later meeting.

Motion carried – 5 – 0

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

**The Board adjourned to executive session at 6:15 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 2021-2022

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

**The Board reconvened in open session, at 6:36 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 2021-2022

A motion was made by Adrian Billings, seconded by Joe Portillo, to approve Mr. McEntire's recommendation to offer a Probationary contract to Molly Ferguson as Band Director for the remainder of the 2021-2022 school year, with the beginning date of the contract being retroactive to February 21, 2022, and ending on June 30, 2022.

Motion carried – 5 – 0

**IX. Schedule Future Meetings**

Wednesday, March 23, 2022 at 5:30 p.m. – Alpine ISD Administration Building Board Room, Regular/Special Meeting

**X. Adjournment**

There being no further business to come before the Board, a motion was made by Adrian Billings, seconded by Mary McCallister to adjourn the meeting at 6:30 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: 3/23/2022