

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, June 20, 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, Haley Babb, Adrian Billings, Mary McCallister, Jimmy Morris, and Board President, Eddie Natera

Members Absent: Joe Portillo

Others Present: Dr. 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 June 15, 2022 at 4:30 p.m.

V. Open Forum - Public Comment None

VI. Consideration of Action to Approve Removal and Addition of Signers on West Texas National Bank Accounts (Goal 2)

A motion was made by Mary McCallister, seconded by Adrian Billings to approve action to remove Justin Cross and Dennis McEntire as approved signers on the West Texas National Bank Accounts, and to add Nikki Ahrens, Secretary, and B. Michelle Rinehart, Superintendent to the approved list of signers.

Motion carried – 6 – 0

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

The Board adjourned to executive session at 6:03 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 Renewal of Employee Contracts for 2022-2023**
- 3. Deliberation and Consideration of Superintendent Recommendation for Employment of Campus Principals**
 - a. Alpine Elementary School**
 - b. Alpine High School**

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

The Board reconvened in open session, at 6:56 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

A motion was made by Haley Babb, seconded by Mary McCallister, to approve the Superintendent's recommendation to accept, with regrets, the resignations of Emily Hendryx, Taylor Medina, Angela Smith, Hugh Morrissey, Sandra Fellows, and Elaina Sharron, all teachers with Alpine ISD, and Maria and Richard Guevara as Custodians.

Motion carried – 6 – 0

2. Superintendent Recommendations for Renewal of Employee Contracts for 2022-2023

A motion was made by Nikki Ahrens, seconded by Mary McCallister to approve the Superintendent's recommendation to approve the renewal of a part-time non-certified teacher contract with addendum for Richard Villanueva fo the 2022-2023 school year.

Motion carried – 6 – 0

3. Consideration of Action on Superintendent Recommendation for Employment of Campus Principals

- a. Alpine Elementary School**

A motion was made by Mary McCallister, seconded by Jimmy Morris to approve the Superintendent's recommendation to offer a two-year Term

Administrative Contract to Curtis Wubbena for the position of Alpine Elementary School Principal.

Motion carried – 6 – 0

b. Alpine High School

A motion was made by Adrian Billings, seconded by Jimmy Morris to approve the Superintendent's recommendation to offer a two-year Term Administrative Contract, with addendum to Jarrett Vickers for the position of Alpine High School Principal.

Motion carried – 6 – 0

IX. Schedule Future Meetings

- Wednesday, June 29, 2022 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 Mary McCallister, seconded by Jimmy Morris to adjourn the meeting at 6:59 p.m.

Motion carried – 6 – 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: 6/29/2022