

# 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, March 14, 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, Joe Portillo, and Board President, Eddie Natera

Jimmy Morris arrived at 6:02 p.m., during closed session

Members Absent:

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 March 4, 2022, at 1:15 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 5:31 p.m.

#### **A. Interview Candidates Representing Superintendent Search Firms**

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

**The Board reconvened in open session, at 7:02 p.m., taking action on Closed session deliberations as indicated below.**

**A. Consideration, and Possible Selection of Candidates to Conduct Superintendent Search**

A motion was made by Mary McCallister, seconded by Joe Portillo to enter into a contract with Dr. Doug Karr to conduct the Superintendent Search for Alpine ISD with a fee of \$ 6,500. Additionally, Alpine ISD will pay the costs for advertising the vacancy as well as any other costs mutually agreed upon in advance.

Motion carried – 7 – 0

**VIII. Schedule Future Meetings**

Wednesday, March 23, 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 Joe Portillo to adjourn the meeting at 7:04 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)

  
Board President

  
Board Secretary

Date of Approval: 3/23/2022