

Minutes of Special Meeting

The Board of Trustees Alpine ISD

A Special Meeting of the Board of Trustees of Alpine ISD was held Monday, May 16, 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 5:31 p.m.

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

Members Absent: Adrian Billings and Justin Cross

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 May 11, 2022.

V. Open Forum - Public Comment

None

VI. Review and Consideration of Resolution Convening the Local School Health Advisory Council (SHAC) for the Purpose of Recommending Curriculum Materials in Compliance With HB1525 (Goals 1, 2, 3)

Mr. McEntire explained the processes for the School Health Advisory Council (SHAC) and their responsibility for consideration of sex education materials in the school district. The proposed resolution asks the SHAC to meet and make recommendations for the school's curriculum.

A motion was made by Mary McCallister, seconded by Nikki Ahrens to adopt the Resolution convening the Local School Health Advisory Council (SHAC) for the purpose of recommending curriculum materials in compliance with HB 1525, as presented.

Motion carried – 5 – 0

VII. Canvass of Returns of Alpine ISD Board of Trustee Election Held on Saturday, May 7, 2022 (Goal 3)

Board President Eddie Natera reviewed the results of the Board of Trustee Election held on Saturday, May 7, 2022. Results were as follows:

Single Member District # 5 – Election was cancelled due to lack of opposition. Haley Babb the uncontested candidate will be sworn in to represent Single Member District # 5.

Single Member District # 7 –
Elpidia Lujan received 33 votes.
Mary McCallister received 98 votes, and will be sworn in to represent Single Member District # 7

Marsha Roach, Administrative Assistant and Early Voting Clerk, commended her team of Election workers, let by Election Judge Berta Martinez. She said the entire team were professional and ran a clean, well-organized election.

VIII. Review and Consideration of Order Canvassing Returns of Board of Trustee Election Held on May 7, 2022 (Goal 3)

A motion was made by Nikki Ahrens, seconded by Joe Portillo to approve the Order Canvassing Returns of Board of Trustee Election held on May 7, 2022, as presented.

Motion carried – 5 – 0

IX. Schedule Future Meetings

- Wednesday, May 18, 2022, at 5:30 p.m. – Alpine ISD Administration Building Board Room, Regular Meeting
- Friday, May 20, 2022 at 5:30 p.m. – Alpine ISD Administration Building Board Room, Special 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 5:45 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: 6/29/2022