

Minutes of Special Meeting

The Board of Trustees Alpine ISD

A Special Meeting of the Board of Trustees of Alpine ISD was held Friday, May 20, 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 5:32 p.m.

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

Members Absent: None

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 17, 2022.

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 5:34 p.m.

A. Personnel - Deliberations Regarding Superintendent's Contract. Texas Gov't Code Section 551.074 (Goal 1, 2, 3, 4)

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

The Board reconvened in open session, at 5:58 p.m., taking action on Closed session deliberations as indicated below.

A. Consider and Take Action Regarding Superintendent's Contract. Texas Gov't Code Section 551.074 (Goal 1, 2, 3, 4)

A motion was made by Mary McCallister, seconded by Jimmy Morris to offer a contract to Dr. Michelle Rinehart, as Superintendent of Schools for Alpine ISD.

Motion carried – 6 – 0

Dr. Rinehart told Board members that she was honored, humbled, and pleased to accept the position with Alpine ISD. She expressed her appreciation to Mr. McEntire for his stewardship and assistance as she begins the new position.

VIII. Schedule Future Meetings

- Wednesday, June 8, 2022, at 5:30 p.m. – Alpine ISD Administration Building Board Room, Special Meeting and Budget Workshop
- Wednesday, June 22 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 Nikki Ahrens, seconded by Jimmy Morris to adjourn the meeting at 6:04 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: 6/29/2022