

Minutes of Special Meeting

The Board of Trustees Alpine ISD

A Special Meeting of the Board of Trustees of Alpine ISD was held Tuesday, September 8, 2020, beginning at 5:30 PM in the Alpine High School - Library.

I. Call Meeting to Order

Board President Eddie Natera called the meeting to order at 5:30 p.m.

Members Present: Adrian Billings, Rachel Carvajal, Justin Cross, Billy Ray Laxton, Mary McCallister, Eddie Natera, and Joe Portillo

Others Present: Becky McCutchen, Superintendent of Schools
Les Burke and Derek Kaser, representing Parkhill, Smith, and Cooper
Mark Tucker and Coy Warner, representing Imperial Construction

Members Absent: None

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 September 4, 2020, at 3:15 p.m.

V. Open Forum - Public Comment

None

VI. Review and Consideration of Action to Approve Owner-Contractor Agreement for High School Additions and Renovations, Middle School HVAC, and Elementary HVAC Project (Goals 2, 4)

Mr. Burke reviewed the contract and attachments, and timelines per the contract. Additionally, he reviewed the total amount and plans for additional decreases to reach the bond amount.

At 6:23 p.m., Billy Ray Laxton left the meeting due to an emergency call.

A motion was made by Mary McCallister, seconded by Joe Portillo, to approve Ms. McCutchen's recommendation to accept the Owner-Contractor Agreement for High School Additions and Renovations, Middle School HVAC, and Elementary HVAC projects, as presented.

Motion carried – 6 – 0

VII. Closed Session - Pursuant to Tex. Govt. Code §551.074

The Board adjourned to executive session at 6:30 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 2020-2021

VIII. Open Session: Consider and take possible action on Closed Session deliberations

The Board reconvened in open session, at 6:47 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 2020-2021

A motion was made by Mary McCallister, seconded by Joe Portillo, to approve Ms. McCutchen's recommendation to offer a one-year Probationary contract to Adriana Galindo, for a teaching position at Alpine Elementary School.

Motion carried – 6 – 0

IX. Schedule Future Meetings

- Wednesday, September 16, 2020 at 5:30 p.m. – Alpine High School Library, Regular 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 6:49 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: *September 16, 2020*