

Minutes of Special Meeting and Board Training Session

The Board of Trustees Alpine ISD

A Special Meeting and Board Training Session of the Board of Trustees of Alpine ISD was held Wednesday, September 30, 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 Allan Wolf - Parkhill, Smith, and Cooper
Larry Lee, Region 18 ESC

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 25, 2020, at 11:15 a.m.

V. Open Forum - Public Comment - None

VI. Review and Consideration of Action to Approve Amendment to Contract with Imperial Construction for Construction Project (Goals 2, 4)

Presenter: Representatives from Parkhill, Smith, and Cooper

Alan Wolf, Parkhill, Smith, and Cooper, reviewed Valued Engineering list and alternatives with price changes. The total approved Valued Engineering items totaled \$383,633, with Additive Alternates totaling \$785,000, for a net change of \$396,367. The revised contract amount totaled \$ 22886,367.

A motion was made by Rachel Carvajal, seconded by Mary McCallister, to approve the Amendment to the Contract with Imperial Construction for the AHS Construction Project for a total amount of \$22,886,367.

Motion carried – 7 – 0

VII. Adjournment of Special Meeting

Board President Eddie Natera adjourned the special meeting at 5:55 p.m.

VIII. Reconvene and Call Meeting to Order for Board Training Session

The Board reconvened at 5:56 p.m. for the Board Training Session.

IX. Verification of Members Present for Board Training/Team Building Session

Board President Eddie Natera called roll to verify presence of all Board members, assuring 100% participation.

Eddie Natera – Present

Rachel Carvajal - Present

Mary McCallister – Present

Billy Ray Laxton - Present

Justin Cross – Present

Joe Portillo - Present

Adrian Billings - Present

**X. Level II Board Team Building Training on SB 1566 - Evaluating and Improving Student Outcomes (Goal 1, 2, 3, 4)
Presenter: Region 18 ESC - Larry Lee**

Consultant Larry Lee from Region 18 ESC conducted the Level II Board training session, addressing SB 1566, Evaluating and Improving Student Outcomes. Other topics addressed included a HB3 Update, AISD Board Operating Procedures, and board member training requirements.

XI. Adjournment of Board Training Session

There being no further business, a motion was made by Mary McCallister, seconded by Billy Ray Laxton to adjourn the meeting and board training session at 8:01 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: October 21, 2020