

**ALPINE INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES - REGULAR MEETING AND PUBLIC HEARING  
FOR TAPR REPORT**

**Date:** January 25, 2023  
**Location:** Alpine High School - Band Hall  
300 E Hendryx  
Alpine, TX 79830  
**Time:** 5:00 PM

The subjects to be discussed or considered or upon which any formal action may be taken, are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- I. Call Meeting to Order
- 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 January 20, 2023.
- V. Recognition of Board Members for Board Appreciation Month (Goal 3)
- VI. Open Forum - Public Comment
- VII. Public Hearing to Discuss Alpine ISD's Rating on Texas Academic Performance Report (TAPR) (Goal 1)
- VIII. Adjournment of Public Hearing and Reconvening of Open Meeting
- IX. Recess for Board Appreciation Dinner
- X. Reconvene Open Meeting
- XI. Construction Updates (Goals 1, 2, 4)
  - A. Alpine ISD
  - B. Imperial Construction
  - C. Parkhill
- XII. Middle-of-Year Data Presentations
- XIII. Campus Principal Reports (Goal 1)
  - A. Alpine Elementary School
  - B. Alpine Middle School
  - C. Alpine High School

- XIV. Consider and Take Action on an Order Calling for a General Election on May 6, 2023, for School Trustees in Single Member Districts # 2 and # 6, and Providing for the Administration of the Election (Goal 3)
- XV. Review and Consideration of TASB Policy Update 120, affecting (LOCAL) policies as follows: (Goals 1, 2, 3, 4)
  - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLAN
  - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
  - FO(LOCAL): STUDENT DISCIPLINE
- XVI. Review and Consideration of Renewal of MSB (Medicaid Billing) Contract (Goal 2)
- XVII. Review and Consideration of West Texas Food Service Cooperative Contract (Goals 2, 3)
- XVIII. Review and Consideration of Annual Renewal for Membership in Walsh Gallegos' Retainer Program (Goals 2, 3)
- XIX. Review and Consideration of Resolution to Approve FY23 Criminal Justice Program Grant, Grant # 4088504 (Goals 1, 2)
- XX. Review and Consideration of Resolution to Approve FY24 State Criminal Justice Planning Funds - Juvenile Justice & Truancy Prevention Grant, Grant # 4088504 (Goals 1, 2)
- XXI. Review and Consideration of Resolution to Approve FY23 Victim Assistance, General Victim Assistance Direct Services Program (VOCA) Grant, Grant # 3840605 (Goals 1, 2)
- XXII. Discussion of Speaker System for Alpine High School Gym (Goals 2, 3, 4)
- XXIII. Reports (Goal 2)
  - A. Chief Financial Officer
    - 1. Monthly Report
    - 2. Discussion of Financial Topics
- XXIV. Consideration of Budget Amendments (Goal 2)
- XXV. Consent Items
  - A. Board Minutes of Previous Meetings (Goal 3)
    - 1. December 21, 2022 - Regular Meeting
  - B. District Expenditures for Month of December, 2022 (Goal 2)
- XXVI. Superintendent Report (Goal 1, 2, 3, 4)
  - A. Enrollment Report
  - B. Grants Update
    - 1. National Board Certification Cohort

- 2. College, Career, and Military Readiness (CCMR) Rural Accelerator
- 3. Childcare Center
- C. Board Team Building
- XXVII. Closed Session - Pursuant to Texas Gov't Code Section 551.072 & Section 551.074
  - 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 2022-2023
  - B. Safety and Security Updates
  - C. Review and Discussion of Superintendent Evaluation
- XXVIII. Open Session - Consider and Take Possible Action on Closed Session Deliberations
  - A. Consider and Take Possible Action Regarding Personnel. Texas Gov't Code Section 551.074 (Goal 1)
    - 1. Employee Resignations or Retirements
    - 2. Superintendent Recommendations for Employee Contracts for 2022-2023
  - B. Consider and Take Possible Action on Superintendent's Contract
- XXIX. Schedule Future Meetings
- XXX. Adjournment

Approved by B. Minchert Date 1/20/2023 4:38 PM.

\*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)