

**ALPINE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES - REGULAR MEETING**

Date: February 13, 2018
Location: Alpine ISD Administration Building - Board Room
Time: 5:30 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 February 9, 2018.
- V. Open Forum - Public Comment**
- VI. Discuss and Approve an Order Calling a Bond Election to be held on May 5, 2018**
- VII. Data Collection Update**
Presenter: Campus Principals
 - A. Alpine Elementary School**
 - B. Alpine Middle School**
 - C. Alpine High School**
- VIII. Consideration of Request from Alpine Housing Authority for a Waiver of Payment in Lieu of Taxes (PILOT) for 2017**
- IX. Review and Consideration of Renewal of Membership in Legal Services Retainer Program with Walsh, Gallegos, Trevino, Russo & Kyle, P.C.**
- X. Review and Consideration of Action Approving Superintendent of Schools, Becky Watley, as an Authorized Representative on the First Public Lone Star Investment Pool Account for Alpine ISD**
- XI. Reports**

A. Interim Chief Financial Officer

1. Monthly Report

XII. Consideration of Budget Amendments

XIII. Consent Items

The Board has been furnished with background material on each item and/or it has been discussed at a previous meeting. Items may be withdrawn for individual consideration. All remaining items will be adopted by a single vote. Items withdrawn for separate discussion will be acted upon individually.

A. Board Minutes of Previous Meetings

- 1. January 17, 2018 - Regular Meeting**
- 2. February 7, 2018 - Special Meeting**

B. District expenditures for month of January, 2018

XIV. Superintendent's Report

Presenter: Becky Watley

A. Enrollment Report

B. Update on Texas Department of Agriculture Administrative Review of School Nutrition Programs

XV. Closed Session - Pursuant to Tex. Govt. Code §551.072; §551.074

A. Personnel - Hear and deliberate regarding Superintendent recommendations for personnel. Texas Gov't Code Section 551.074

- 1. Resignation of Personnel**
- 2. Employment of Personnel**
- 3. Hear and deliberate regarding Superintendent recommendations for Administrative Contracts for 2018-2019. Texas Gov't Code Section 551.074.**

B. Real Property - Review of Bids Received For Purchase of Property Held in Trust by Alpine ISD. Texas Gov't Code Section 551.072

- 1. Trust Property R20362**
- 2. Trust Property R19599**
- 3. Trust Property R20593**
- 4. Trust Property R14040**
- 5. Trust Property R20834**

6. Trust Property R19587

7. Trust Property R20009

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

A. Consider and Take Possible Action Regarding Personnel

1. Resignation of Personnel

2. Employment of Personnel

3. Superintendent's Recommendations for Administrative Contracts for 2018-2019

B. Consideration of Bids Received for Purchase of Property Held in Trust by Alpine ISD

1. Trust Property R20362

2. Trust Property R19599

3. Trust Property R20593

4. Trust Property R14040

5. Trust Property R20834

6. Trust Property R19587

7. Trust Property R20009

XVII. Schedule Future Meetings

XVIII. Adjournment

Approved by  **Date** February 9, 2018 @ 11:45 am

*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)