

Minutes of Regular Meeting

The Board of Trustees Alpine ISD

A Regular Meeting of the Board of Trustees of Alpine ISD was held Wednesday, July 24, 2013, beginning at 5:30 PM in the Alpine ISD Administration Building - Board Room.

I. Call Meeting to Order

Board President Mo Morrow called the meeting to order at 5:30 p.m.

Members Present: Conrad J. Arriola, Eleazar Cano, Justin Cross, Yadon Hardaway, and Mo Morrow

Members Absent: Eddie Natera and Paul Loeffler

II. Invocation

III. Pledge of Allegiance to the Flag

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 July 18, 2013.

V. Open Forum - Public Comment

Verl O'Bryant addressed the Board and Administration with his appreciation for the many years he was employed by Alpine ISD.

VI. Video Presentation from AHS Band trip to California

Presenter: Chuck Wilson, Band Director

Mr. Wilson and several band students reviewed the highlights of their trip to California and discussed the recording studio experience. Mr. Wilson showed Disney clips set to music performed by the Alpine band.

VII. Consideration of Policy Update 97, affecting local policies:

CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
DBAA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CRIMINAL
HISTORY AND CREDIT REPORTS

A motion was made by Justin Cross, seconded by Eleazar Cano, to adopt the local policies included in Update 97, as presented. Legal portions of Update 97 will be changed due to results of the Legislative session.

Motion carried - 5 – 0

VIII. Reports

A. Director of Administrative Services

Presenter: Darrell Dodds

1. Monthly Report

Darrell Dodds reviewed the tax collections and financials for the month of June, 2013. Additionally, Mr. Dodds updated board members on projections for end of year Fund Balance. He said that at the beginning of the current year, a deficit of \$653,450 was projected, but the actual amount will be approximately \$623,925.

IX. Consideration of Budget Amendments

None

X. 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 Items may be withdrawn for individual consideration.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 Items withdrawn for separate discussion will be acted upon individually.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. June 11, 2013 - Regular Meeting
2. June 27, 2013 - Special Meeting

B. District expenditures for month of June, 2013

A motion was made by Yadon Hardaway, seconded by Conrad Arriola, to approve the consent items, as presented.

Motion carried - 5 – 0

XI. Superintendent's Report

A. Employee Resignations – Mr. White reported on the resignations of Verl O'Bryant - AHS Principal; Callie Carroll – 8th Grade Lang Arts; Adrian Stein – DAEP/Coach; and Jennifer Walden – 7th Grade Math.

B. Facilities Update - Mr. White updated the Board on the installation of cameras on each campus and told board members that a retaining wall was being built at Buck Stadium to protect the turf from gravel washing down from the parking lot.

XII. Consideration of Goals for Board of Trustees and Superintendent

No action taken. Will be addressed at a later meeting.

XIII. Closed Session

Pursuant to Tex. Govt. Code §551.072; §551.074

The Board adjourned to executive session at 6:12 p.m.

A. Personnel - Employments and Resignations -

1. Consideration of Personnel Contracts for 2013-2014

XIV. Open Session

Possible action on Closed Session deliberations

The Board reconvened in open session, at 8:06 p.m., taking action on Closed session deliberations as indicated below.

A. Consideration of Action on Closed Session Deliberations

A motion was made by Eleazar Cano, seconded by Justin Cross, to offer probationary contracts to Talitha Altgelt and Revis Daggett for teaching positions at Alpine Middle School.

Motion carried - 5 – 0

XV. Schedule Future Meetings

- Thursday, August 1, 2013 @ 5:30 p.m. – Alpine ISD Administration Building Board Room, Special Meeting
- Wednesday, August 21, 2013 @ 5:30 p.m. – Alpine ISD Administration Building Board Room, Regular Meeting and Tax Rate Hearing

XVI. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:10 p.m.

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: August 21, 2013