

**ALTO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CALLED MEETING**

MEETING DATE: November 16, 2015
MEETING TIME: 6:30 P.M.
MEETING PLACE: Alto I.S.D. Board Room, 244 C.R. 2429 Alto, TX

TRUSTEES

Jay Jones, President
Lee Pearman, Vice-President
Jeff Duplichain, Secretary
Britton Tilley, Member
Lionel Whitaker, Member
Jed Morris, Member
Randy Low, Member

School Officials

Kerry Birdwell, Superintendent
Scott Walters, HS Principal
Kelly West, MS Principal
Martha Gresham, Elem Principal
Kelley Robertson, Business Manager
Allison Threadgill, Supt. Secretary

AGENDA

(Items may be taken in a different order than listed)

Note: After the meeting is opened in public session, the Board of Trustees may elect to retire to executive session at any time to discuss and/or examine any matter pertaining to: personnel; legalities/litigation; witnesses; real estate; student discipline; and/or security matters. The Board of Trustees and/or Superintendent may invite legal counsel and/or personnel into closed session as authorized under Section 2C (E), (F), (G), (H), (J), and/or (M) of Article 6252-17 of the Revised Civil Statutes of Texas.

- I. **CALL TO ORDER**
 - A. Establishment of a quorum
 - B. Prayer
 - C. Pledge of Allegiance
- II. **POSITIVES BY SCHOOL BOARD MEMBERS:**
- III. **OPEN FORUM/PUBLIC PARTICIPATION:**

Persons wishing to address the Alto ISD Board of Trustees are required to sign in before the meeting is called to order. Comments are to be in accordance with the established Board Policy (B.E.D.). Audience participants must read and agree to the information contained in the packet labeled "Exhibit A" found on the Sign-in table.

IV. INFORMATION ITEMS:

A. PRINCIPALS REPORT

- HIGH SCHOOL PRINCIPAL
- MIDDLE SCHOOL PRINCIPAL
- ELEMENTARY PRINCIPAL

B. SUPERINTENDENTS REPORT

- FINANCE REPORT
- FACILITIES REPORT

V. ACTION ITEMS

- A. DISCUSSION/ACTION REGARDING MINUTES OF OCTOBER 19, 2015 REGULAR SCHEDULED MEETING**
- B. DISCUSSION/ACTION REGARDING ACCOUNTS PAYABLE FOR OCTOBER 2015**
- C. DISCUSSION/ACTION REGARDING THE 2015 HQ REPORT**
- D. DISCUSSION/ACTION REGARDING THE 2014-2015 SCHOOL AUDIT**
- E. DISCUSSION/ACTION REGARDING THE 2016-2017 CCAD DIRECTORS BALLOT**
- F. DISCUSSION/ACTION REGARDING THE APPROVAL OF THE ELEMENTARY TARGETED PLAN**

VI. CLOSED SESSION (551.074, 551.129, 551.071)

551.071 Private consultation with the Board's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

551.071 An executive session will be held for the purpose of having private consultation with the Board's attorney for the purpose of discussing pending or contemplated litigation or a settlement offer, where the duty of counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the Act.

551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

551.029 A governmental body may use a telephone conference call, videoconference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.

VII. RETURN TO OPEN SESSION

A. DISCUSS/ACTION TO APPROVE THE SCHOOL NURSE

**B. DISCUSS/ACTION TO APPROVE THE RATIFICATION OF THE
RESIGNATION OF KAREN WOODS**

VIII. ADJOURNMENT