

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

MEETING DATE: Tuesday, August 2, 2016
MEETING TIME: 6:00 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
Kelley Robertson, Business Mgr.

BUDGET WORKSHOP

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, as allowed by the Texas Open Meetings Act, Chapter 551 of the Texas Government Code. The Board of Trustees and/or Superintendent may invite legal counsel and/or personnel into closed session as authorized under Sections 551.071 and 551.074 of the Texas Open Meetings Act.

I. CALL TO ORDER

- A. Establishment of a quorum
- B. Prayer
- C. Pledge of Allegiance

II. ACTION ITEMS

BUDGET WORKSHOP

- A. Discuss/Action Setting Meeting Date (Monday, August 22nd at 6:30 p.m.)
For Public Discussion of Budget and Proposed Tax Rate for the 2016-2017
School Year

B. Discuss/Action Setting a Proposed Tax Rate for the 2016-2017 School Year (\$1.04 M&O, \$0.2735 I&S, \$1.3135 Total).

CLOSED SESSION (551.074, 551.129, 551.071)

ANY OF THE ABOVE ITEMS MAY BE CONSIDERED IN CLOSED SESSION AS ALLOWED BY THE TEXAS OPEN MEETINGS ACT AND APPLICABLE LAW.

(551.071) A closed session will be held to have a private consultation with the Board's attorney for the purpose of discussing pending or contemplated litigation, or a settlement offer, or 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 the Open Meetings Act.

(551.074) A closed session will be held to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee.

(551.129) 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.

III. RETURN TO OPEN SESSION

A. DISCUSS/ACTION REGARDING THE HIRING OF NEW EMPLOYEES

B. DISCUSS/ACTION REGARDING APPROVAL OF THE DNA AND DNB LOCAL POLICY

IV. ADJOURNMENT