

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

MEETING DATE: October 17, 2016
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 Mgr.
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 REPORT**
- **MIDDLE SCHOOL PRINCIPAL REPORT**
- **ELEMENTARY SCHOOL PRINCIPAL REPORT**

B. SUPERINTENDENT REPORT

- **FINANCIAL REPORT**
- **FACILITIES REPORT**

V. ACTION ITEMS

- A. DISCUSSION/ACTION REGARDING MINUTES OF THE SEPTEMBER 19, 2016 SCHOOL BOARD MEETING**
- B. DISCUSSION/ACTION REGARDING APPROVAL OF THE ALTO ISD ACCEPTABLE USAGE POLICY FOR COMPUTERS AND INTERNET**
- C. DISCUSSION/ACTION REGARDING APPROVAL OF THE LONE STAR QUARTERLY STATEMENT**
- D. DISCUSSION/ACTION REGARDING APPROVAL OF CERTIFYING THE 2016 TAX ROLL**
- E. DISCUSSION/ACTION REGARDING APPROVAL OF THE ELEMENTARY TARGETED IMPROVEMENT PLAN**
- F. DISCUSSION/ACTION REGARDING APPROVAL OF LOCAL POLICY CH PURCHASING AUTHORITY CHANGE FROM \$25,000 TO \$50,000 TO MATCH LEGAL POLICY**
- G. DISCUSSION/ACTION REGARDING APPROVAL OF THE 2016-2017 MIGRANT EDUCATION PROGRAM**
- H. DISCUSSION/ACTION REGARDING APPROVAL OF DISTRICT APPROVEMENT PLAN**
- I. DISCUSSION/ACTION REGARDING APPROVAL OF CONSTRUCTION MANAGER-AT-RISK DELIVERY METHOD FOR THE FIELDHOUSE BUILDING PROJECT**

VI. CLOSED SESSION (551.074, 551.129, 551.071)

551.071 An executive session will be held for the purpose of having private consultation with the Board's attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer, or on a matter in which the duty of counsel to his client, under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Act.

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.

551.129 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.

VII. RETURN TO OPEN SESSION

A. DISCUSSION/ACTION REGARDING THE RATIFICATION OF RESIGNATION OF KATHIE COX

VIII. ADJOURNMENT