

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

**MEETING DATE:** September 19, 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 AUGUST 22, 2016 PUBLIC MEETING AND THE AUGUST 22, 2016 SCHOOL BOARD MEETING**

**B. DISCUSSION/ACTION REGARDING APPROVAL OF A BUDGET AMENDMENT**

**C. DISCUSSION/ACTION REGARDING APPROVAL OF THE 2017 CHEROKEE COUNTY APPRAISAL DISTRICT BUDGET**

**D. DISCUSSION/ACTION REGARDING APPROVAL OF THE MOU WITH JENNIFER GLOVER FOR THE 2016-2017 SCHOOL YEAR**

**E. DISCUSSION/ACTION REGARDING APPROVAL OF THE CAMPUS IMPROVEMENT PLANS**

**F. DISCUSSION/ACTION REGARDING APPROVAL OF ARCHITECT FOR FIELDHOUSE CONSTRUCTION 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**

**VIII. ADJOURNMENT**