

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

MEETING DATE: February 20, 2017
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. SUPERINTENDENTS REPORT

- **FINANCE REPORT**
- **FACILITIES REPORT**

V. ACTION ITEMS

- A. DISCUSSION/ACTION REGARDING MINUTES OF THE JANUARY 17, 2017 REGULAR SCHEDULED MEETING**
- B. DISCUSSION/ACTION REGARDING APPROVAL OF THE DEPOSITORY CONTRACT**
- C. DISCUSSION/ACTION REGARDING UPDATE 107**
- D. DISCUSSION/ACTION REGARDING CCAD REFUND REQUEST**
- E. DISCUSSION/ACTION REGARDING LOCAL UPDATE FFA**
- F. DISCUSSION/ACTION REGARDING APPROVAL OF TEA EXPEDITED AND GENERAL STATE WAIVERS FOR SCHOOL YEAR 2016-2017**

VI. CLOSED SESSION (551.074, 551.129, 551.071, 551.072)

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.

551.072 Deliberation of the possible purchase, exchange, lease, or value of real property for school district use.

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 RATIFICATION OF RESIGNATION OF CLINT GARDNER AND AMY GARDNER**
- B. DISCUSSION/ACTION REGARDING APPROVAL OF THE ADMINISTRATOR CONTRACTS FOR THE 2017-2018 SCHOOL YEAR**

VIII. ADJOURNMENT