

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

**MEETING DATE:** June 18, 2018  
**MEETING TIME:** 6:30 P.M.  
**MEETING PLACE:** Alto I.S.D. Board Room, 244 C.R. 2429 Alto, TX

**TRUSTEES**

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

**School Officials**

Kerry Birdwell, Superintendent  
Dr. Chase Thomas, HS Principal  
Kelly West, MS Principal  
Martha Gresham, Elem Principal  
Kelley Robertson, Business Mngr.  
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**

- FACILITIES REPORT
- FINANCE REPORT

**V. ACTION ITEMS**

- A. DISCUSSION/ACTION REGARDING THE APPROVAL OF THE MINUTES FROM THE MAY 21, 2018 AND MAY 25, 2018 SCHOOL BOARD MEETINGS**
- B. DISCUSSION/ACTION REGARDING THE APPROVAL OF ADDING KELLY WEST AS AN AUTHORIZED REPRESENTATIVE TO THE LONE STAR ACCOUNT**
- C. DISCUSSION/ACTION REGARDING THE APPROVAL OF THE ACME SECURITY DOOR INSTALLATION**
- D. DISCUSSION/ACTION REGARDING THE APPROVAL OF THE LONE STAR QUARTERLY STATEMENT**
- E. DISCUSSION/ACTION REGARDING THE 2018-2019 EMPLOYEE SALARY SCALE**

**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 TO APPROVE ACTION FOLLOWING CLOSED SESSION**
- B. DISCUSSION/ACTION TO APPROVE THE SUPERINTENDENT SALARY BIRDWELL 2017-2018**

**C. DISCUSSION/ACTION TO APPROVE THE HIRING OF NEW EMPLOYEES**

**VIII. ADJOURNMENT**