

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

MEETING DATE: January 22, 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
Randy Low, Vice-President
Lionel Whitaker, Secretary
Lee Pearman, Member
Jay Jones, Member
Jed Morris, Member
Stancy Skinner, 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

B. PRINCIPALS REPORT

- HIGH SCHOOL PRINCIPAL
- MIDDLE SCHOOL PRINCIPAL
- ELEMENTARY SCHOOL PRINCIPAL

V. ACTION ITEMS

A. DISCUSSION/ACTION REGARDING THE APPROVAL OF THE MINUTES OF THE DECEMBER 18, 2017 SPECIAL AND REGULAR CALLED BOARD MEETINGS

B. DISCUSSION/ACTION REGARDING THE APPROVAL OF THE ORDER OF ELECTION

C. DISCUSSION/ACTION REGARDING THE APPROVAL OF A RESOLUTION TO HOLD A PUBLIC HEARING TO DISCUSS THE POSSIBILITY OF USING HB 1842 TO BECOME A DISTRICT OF INNOVATION

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. DISCUSS/ACTION TO APPROVE THE RATIFICATION OF
RESIGNATION OF KERRY BIRDWELL**

**B. DISCUSS/ACTION TO APPROVE THE RATIFICATION OF RESIGNATION OF
TERRELL KNIGHT**

VIII. ADJOURNMENT