

**ALTO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
PUBLIC HEARING**

MEETING DATE: Monday, January 29, 2018
MEETING TIME: 12:00 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
Jay Jones, Member
Lee Pearman , Member
Jed Morris, Member
Stancy Skinner, Member

School Officials

Kerry Birdwell, Superintendent

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. Moment of Silence
- C. Pledge of Allegiance

II. PUBLIC HEARING TO EXPLAIN AND DISCUSS THE POSSIBILITY OF USING HB 1842 TO BECOME A DISTRICT OF INNOVATION

III. ADJOURNMENT

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

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I. CALL TO ORDER

- A. Establishment of a quorum
- B. Moment of Silence
- C. Pledge of Allegiance

II. CLOSED SESSION (551.074, 551.129, 551.071)

551.071 Private consultation with the Board's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

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.

551.029 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.

III. ACTION ITEMS

- A. DISCUSS/APPROVE THE HIRING OF A NEW HEAD FOOTBALL COACH/ATHLETIC DIRECTOR**
- B. DISCUSS/APPROVE MEMBERS OF THE DISTRICT OF INNOVATION COMMITTEE**

IV. ADJOURNMENT