ALTO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL CALLED MEETING

MEETING DATE: June 21, 2018

MEETING TIME: 6:00 P.M.

MEETING PLACE: Alto I.S.D. Board Room, 244 C.R. 2429 Alto, TX

TRUSTEES School Officials

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

<u>Note</u>: 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. The Board will complete the required 3 hour training with Roy Knight.
- III. Adjournment