

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

MEETING DATE: April 16, 2019

MEETING TIME: 12:00 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

Kelly West, Superintendent

SPECIAL CALLED BOARD 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. ACTION ITEMS

- A. CONSIDER BOARD DETERMINATION THAT PURSUANT TO TEXAS EDUCATION CODE 44.031 (h), THE DELAY POSED BY THE CONTRACT METHODS REQUIRED BY TEXAS EDUCATION CODE 44.031/2269 TO REPAIR THE MIDDLE SCHOOL AND ELEMENTARY SCHOOL BUILDINGS AND SURROUNDING CAMPUS AREAS WOULD PREVENT OR SUBSTANTIALLY IMPAIR THE CONDUCT OF CLASSES OR OTHER ESSENTIAL ACTIVITIES.

B. CONSIDER APPROVAL/RATIFICATION OF THE PROCUREMENT OF CONTRACTING SERVICES FOR EMERGENCY PATCHING AND WEATHERPROOFING OF CAMPUS BUILDING ROOFS AND CLEAN UP SERVICES NECESSARY TO ENSURE SAFE RESUMPTION OF CLASSES AND OTHER SCHOOL OPERATIONS

III. 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.

IV. RETURN TO OPEN SESSION

A. DISCUSSION/ACTION TO APPROVE ACTION FOLLOWING CLOSED SESSION

V. ADJOURNMENT