

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

**MEETING DATE:** August 12, 2019  
**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  
Randy Low, Member  
Jay Jones, Member  
Lionel Whitaker, Member  
Jeremy Jackson, Member

**School Officials**

Kelly West, Superintendent  
Kelley Robertson, Business Mgr.  
Allison Threadgill, Admin Assistant

**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 AND APPROVE RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF ALTO INDEPENDENT SCHOOL DISTRICT MAINTENANCE TAX NOTE, SERIES 2019
- B. CONSIDER AND APPROVE ORDER CALLING BOND ELECTION

**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**