

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

**MEETING DATE:** August 26, 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  
Shanequa Redd – Dorsey, HS Principal  
Brandi Tiner, MS Principal  
Candis Mabry, Elem Principal  
Misty Townsend, Curriculum Coord.  
Paula Low, Testing/Special Programs  
Ricky Meeks, Athletic Director  
Kelley Robertson, Business Mgr.  
Allison Threadgill, Admin. Assistant

**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:**

- SUPERINTENDENTS REPORT
  - FACILITIES REPORT
  - FINANCIAL REPORT

**V. ACTION ITEMS**

- A. DISCUSSION/ACTION REGARDING THE APPROVAL OF THE MINUTES FROM THE JULY 22, 2019 REGULAR SCHOOL BOARD MEETING AND THE JULY 29, AUGUST 5 AND AUGUST 12, 2019 SPECIAL CALLED BOARD MEETINGS
- B. DISCUSSION/ACTION REGARDING APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN CHEROKEE COUNTY AND ALTO ISD FOR CONDUCTING A SPECIAL ELECTION
- C. DISCUSSION/ACTION REGARDING SETTING A TAX RATE OF: \$1.0683 PER \$100.00 VALUATION FOR THE PURPOSE OF MAINTENANCE AND OPERATIONS AND \$0.26 PER \$100.00 VALUATION FOR THE PURPOSE OF INTEREST ON DEBT SERVICE (INTEREST AND SINKING) FOR A TOTAL TAX RATE OF \$1.328 PER \$100.00 VALUATION FOR THE DISTRICT FOR THE 2019-2020 SCHOOL YEAR
- D. DISCUSSION/ACTION REGARDING APPROVAL OF THE TOTAL MAINTENANCE AND OPERATIONS BUDGET OF \$8,974,158; FOOD SERVICE BUDGET OF \$333,763; DEBT SERVICE BUDGET OF \$597,125; FOR A TOTAL BUDGET OF \$9,905,046 FOR THE 2019-2020 SCHOOL YEAR
- E. DISCUSSION/ACTION REGARDING APPROVAL OF ALTO ISD DONATIONS
- F. DISCUSSION/ACTION REGARDING APPROVAL OF INSURANCE PAYMENTS

**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. DISCUSSION/ACTION TO APPROVE ACTION FOLLOWING CLOSED SESSION**

**VIII. ADJOURNMENT**