

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

MEETING DATE: May 18, 2020
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 TO APPROVE THE SWEARING IN AND REORGANIZATION OF THE BOARD**

- B. DISCUSSION/ACTION TO APPROVE THE MINUTES FROM THE APRIL 13, APRIL 28, AND MAY 5, 2020 SPECIAL CALLED BOARD MEETINGS AND THE APRIL 20, 2020 REGULAR BOARD MEETING**

- C. DISCUSSION/ACTION TO APPROVE THE TEA WAIVER'S DUE TO COVID 19**

- D. DISCUSSION/ACTION TO APPROVE THE JANITORIAL SERVICES BID**

- E. DISCUSSION/ACTION TO APPROVE THE 2020-2021 ALLOTMENT AND TEKS CERTIFICATION**

- F. DISCUSSION/ACTION TO APPROVE THE TEXTBOOK ADOPTION FOR HIGH SCHOOL 9-12 ELAR**

- G. DISCUSSION/ACTION TO APPROVE REVISED 2020-2021 SCHOOL CALENDAR**

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 THE RATIFICATION OF RESIGNATIONS**
- B. DISCUSSION/ACTION TO APPROVE THE HIRING OF NEW TEACHERS**
- C. DISCUSSION/ACTION TO APPROVE LACI MEEKS AS THE ELEMENTARY COUNSELOR ON AN 11 MONTH PROBATIONARY CONTRACT**
- D. DISCUSSION/ACTION TO APPROVE ANY ACTION FOLLOWING CLOSED SESSION**

VIII. ADJOURNMENT