

NOTICE OF Regular Called Meeting
ALTO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Notice is hereby given that on Monday, August 24, 2020 at 6:30 PM the Board of Trustees of the Alto Independent School District will hold a Regular Called Meeting at the BoardRoom, 244 County Road 2429, Alto, TX 75925. The subjects to be discussed are listed on the agenda, which is attached to and made part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or Act, Texas Government Code Section 551.001 seq., be held by the School Board at the date, hour and place given in the Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

- 551.071 Private consultation with Board's attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property
- 551.073 Discussing negotiated contracts for prospective gifts or donations
- 551.074 Discuss personnel or to hear complaints against personnel
- 551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct it's representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed executive meeting or session, then such final decision, or final vote shall be at either:

- (a) the open meeting covered by the notice upon the reconvening of this public meeting; or
- (b) at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

On the this Notice was faxed to news media that had previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building.



Kelly West – Superintendent

**ALTO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Called Meeting**

MEETING DATE: Monday, August 24, 2020

MEETING TIME: 6:30 PM

MEETING PLACE: BoardRoom, 244 County Road 2429, Alto, TX 75925

TRUSTEES

Jeff Duplichain, President
Jed Morris, Vice-President
Stancy Skinner, Secretary
Jay Jones, Member
Lionel Whitaker, Member
Randy Low, Member
Jeremy Jackson, Member

SCHOOL OFFICIALS

Kelly West, Superintendent
Shanequa Redd-Dorsey, High School Principal
Krystin Lucas, Middle School Principal
Candis Mabry, Elementary Principal
Lacey Sullivan, Admin. Assistant
Kelley Robertson, Business Manager
Paula Low, Director of Assessments
Misty Townsend, Curriculum Coord.
Ricky Meeks, Athletic Director

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

- Board President
- A. Establishment of a quorum
Board President
- B. Prayer
Board President
- C. Pledge of Allegiance
Board President

II. POSITIVES BY SCHOOL BOARD MEMBERS

III. OPEN FORUM/PUBLIC PARTICIPATION

IV. INFORMATION ITEMS

- A. ADMINISTRATORS REPORT
 - ELEMENTARY PRINCIPAL
 - MIDDLE SCHOOL PRINCIPAL
 - HIGH SCHOOL PRINCIPAL
 - CURRICULUM COORDINATOR
 - SPECIAL PROGRAM DIRECTOR
 - ATHLETIC DIRECTOR

- B. SUPERINTENDENT'S REPORT
 - FACILITIES REPORT
 - FINANCIAL REPORT

V. ACTION ITEMS

Board President

- A. DISCUSSION/ACTION TO APPROVE THE RESIGNATION OF RANDY LOW FROM THE AISD SCHOOL BOARD.
- B. DISCUSSION/ACTION TO APPROVE THE APPOINTMENT AND SWEARING IN OF LEE PEARMAN TO THE AISD SCHOOL BOARD.
- C. DISCUSSION/ACTION REGARDING THE APPROVAL OF THE MINUTES FROM THE JULY 20, 2020 REGULAR SCHOOL BOARD MEETING AND THE AUGUST 3, 2020 SPECIAL CALLED BOARD MEETING.
- D. DISCUSSION/ACTION REGARDING THE APPROVAL OF UPDATE 115.
- E. DISCUSSION/ACTION REGARDING THE SETTING OF A TAX RATE OF : \$1.0645 PER \$100.00 VALUATION FOR THE PURPOSE OF MAINTENANCE AND OPERATIONS AND \$0.4774 PER \$100.00 VALUATION FOR THE PURPOSE OF INTEREST ON DEBT SERVICE (INTEREST AND SINKING) FOR A TOTAL TAX RATE OF \$1.5419 PER \$100.00 VALUATION FOR THE DISTRICT FOR THE 2020-2021 SCHOOL YEAR.
- F. DISCUSSION/ACTION REGARDING APPROVAL OF THE TOTAL MAINTENANCE AND OPERATIONS BUDGET OF \$9,085,464 ; FOOD SERVICE BUDGET OF \$333,742 ; DEBT SERVICE BUDGET OF \$926,594 ; FOR A TOTAL BUDGET OF \$10,345,800 FOR THE 2020-2021 SCHOOL YEAR.
- G. DISCUSSION/ACTION REGARDING PAYMENT TO GOODWIN LASITER STRONG IN THE AMOUNT OF \$101,852.32 and \$100,218.69 for a total of \$202,071.01.
- H. DISCUSSION/ACTION REGARDING THE APPROVAL OF PAYMENT FOR NEW TRACK TO VIBRA-WHIRL SPORTS IN THE AMOUNT OF \$128,955.00

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 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 HIRING OF PEIMS COORDINATOR/INSTRUCTIONAL TECHNOLOGY SPECIALIST
- B. DISCUSSION/ACTION TO APPROVE ACTION FOLLOWING CLOSED SESSION

VIII. ADJOURNMENT