

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

Notice is hereby given that on **Monday, July 12, 2021 at 12:00 p.m. the Board of Trustees of the Alto Independent School District will hold a Special Board Meeting,** at the Alto I.S.D. Administration Building Boardroom, 244 CR 2429, Alto, TX 75925. The subjects to be discussed are listed on the agenda, which is attached to and made a 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 this 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 the 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** Discussing personnel or to hear complaints against personnel.
- 551.075** To confer with employees of the school district to receive information or to ask questions.
- 551.076** Considering the deployment, specific occasions for, 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 its representatives to follow in consultation with Representatives of employee groups.
- 551.084** Excluding witness 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 the final action, final decision or final vote shall be either:

- (a)** in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b)** at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine

On the **6<sup>th</sup> of July, 2021** 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 at 2:00 p.m. on said date.

  
\_\_\_\_\_  
**Kelly West - Superintendent**

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

**MEETING DATE:** Monday, July 12, 2021  
**MEETING TIME:** 6:00 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  
Jeremy Jackson, Member  
Jay Jones, Member  
Lee Pearman , Member  
Lionel Whitaker, Member

**School Officials**

Kelly West, Superintendent

**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. Moment of Silence
- C. Pledge of Allegiance

**II. CLOSED SESSION (551.074, 551.129, 551.071)**

**551.071** Private consultation with the Board's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

**551.071** An executive session will be held for the purpose of having private consultation with the Board's attorney for the purpose of discussing pending or contemplated litigation or a settlement offer, where the duty of counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the Act.

**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.

**551.029** 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.

### **III. ACTION ITEMS**

- A. DISCUSSION/ACTION REGARDING APPROVAL OF RESIGNATIONS**
  
- B. DISCUSSION/ ACTION REGARDING APPROVAL OF HIRING OF PERSONNEL**
  
- C. DISCUSS/APPROVE THE HIRING THOMAS WILLIAMS-GIBSON FOR ALTO  
ISD BAND DIRECTOR**

### **IV. ADJOURNMENT**