Minutes ALTO INDEPENDENT SCHOOL DISTRICT MONDAY, SEPTEMBER 16, 2024 6:00 P.M.

H= HERE

A= ABSENT P= PARTIAL

H- Jay Jones, Pre	sident
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H- Stancy Skinner, Vice President

H- Aaron Low, Secretary

H- Angela Hackney-Jefferson, Member

H- Charley Reid, Member

H- Tad Scott, Member

H- Lionel Whitaker, Member

H- Kelly West, Superintendent

H- Kelley Robertson, Business Mgr.

H- Holli King, Admin. Assist.

H- LeAnn Jones, C&I Director

H- Amber Middleton, Spec. Prog. Dir.

H- Shanequa Redd-Dorsey, HS Principal

H- Krystin Lucas, MS Principal

H- Candis Mabry, Elem. Principal

A- Brock Grigsby, Athletic Director

REGULAR CALLED MEETING

- 1. Mr. Jones opened the meeting at 6:00 pm stating that a quorum had been established with 7-7 members present. Pledge and prayer led by Mr. Low.
- 2. Mr. Low stated a positive regarding Mr. Davis and the Welding Certifications as well as a positive regarding the 8th Grade Volleyball tournament in Center.
- 3. No one signed up for Open Forum
- 4. Mrs. LeAnn Jones shared with the board an update on Curriculum & Instruction including an update on the Board Goals and the 2023 -2024 SCE Evaluation
- 5. Mrs. Amber Middleton shared with the board an update on Accountability & Special Programs including a report on the first Safety Meeting of the school year
- 6. Mrs. Candis Mabry shared with the board an update on the Elementary campus
- 7. Mrs. Krystin Lucas shared with the board an update on the Middle School campus
- 8. Mrs. Shanequa Redd-Dorsey shared with the board an update on the High School campus

- 9. Superintendent Kelly West presented to the board the Financial and Facilities Reports, including an update on SFA Spring Interns and current job openings
- 10. Superintendent Kelly West recommended to the board to approve the minutes from August 26, 2024 Regular School Board Meeting and the August 26, 2024 Special Called Public Hearing/ Board Meeting. Dr. Scott motioned to approve and Mr. Skinner seconded it. Vote was unanimous, 7/0
- Superintendent Kelly West recommended to the board to approve the 2023 2024 End of Year Budget Amendment. Mr. Whitaker motioned to approve and Dr. Scott seconded it. Vote was 6/0, Ms. Angela Hackney-Jefferson did not vote
- 12. Superintendent Kelly West recommended to the board to approve the Campus Improvement Plans. Mr. Low motioned to approve and Mr. Reid seconded it. Vote was unanimous, 7/0
- Superintendent Kelly West recommended to the board to approve the Lonestar Quarterly
 Statement. Mr. Skinner motioned to approve and Dr. Scott seconded it. Vote was unanimous, 7/0
- 14. Superintendent Kelly West recommended to the board to accept and approve the designation of Non-Business Days for 2024 - 2025 Public Information Act and Compliance. Mr. Low motioned to approve and Mr. Whitaker seconded it. Vote was unanimous, 7/0
- 15. Superintendent Kelly West recommended to the board to approve the 2024 2025 Schedule of Review and Progress Monitoring of CCMR Completion and Early Childhood Board Goals. Mr. Skinner motioned to approve and Dr. Scott seconded it. Vote was unanimous, 7/0
- 16. Superintendent Kelly West recommended to the board to approve the proposed Attorney Contract and Engagement Letter with Spalding Nichols Lamp Langlois for 2024 - 2025. Mr. Whitaker motioned to approve and Mr. Reid seconded it. Vote was unanimous, 7/0
- 17. At 6:44 pm the Alto ISD School Board moved into Closed Session
- 18. At 9:06 pm the Alto ISD School Board moved back to Open Session
- 19. Items from Closed Session failed due to the lack of motion

20. Mr. Whitaker made the motion to adjourn at 9:07 pm and Mr. Skinner seconded it. Vote was unanimous, 7/0

Signed

Attested