NOTICE OF SPECIAL CALLED BOARD MEETING
ALTO INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on **Monday, August 8, 2022 at 6:00 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 **5th day of August, 2022** this Notice was faxed to news media that had previous 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, August 8, 2022
MEETING TIME: 6:00 P.M.
MEETING PLACE: Alto I.S.D. Board Room, 244 C.R. 2429 Alto, TX

TRUSTEES

Lee Pearman, President
Jed Morris, Vice-President
Stancy Skinner, Secretary
Jay Jones, Member
Aaron Low, Member
Charley Reid, Member
Lionel Whitaker, Member

School Officials

Kelly West, Superintendent
Kelley Robertson, Business Mgr.

AGENDA - BUDGET WORKSHOP
(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, 551.072)
   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.

551.076 Deliberations regarding the deployment, or specific occasions for implementation of security personnel or devices, or a security audit.

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.

III. RETURN TO OPEN SESSION

A. DISCUSSION/ACTION TO APPROVE SETTING THE 2022-2023 ALTO ISD PROPSED TAX RATE FOR PUBLISHING
B. DISCUSSION / ACTION TO SET A PUBLIC MEETING DATE ON BUDGE AND PROPOSED TAX RATE (8/29/2022)
C. DISCUSSION/ACTION TO APPROVE ACTION FOLLOWING CLOSED SESSION

IV. ADJOURNMENT