NOTICE OF SPECIAL CALLED PUBLIC MEETING ALTO INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on <u>Tuesday, February 21st, 2023 at 6:00 p.m. the Board of Trustees of the Alto Independent School District will hold a Special Called Public 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.</u>

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 <u>16th day of February, 2023</u> 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 PUBLIC MEETING

MEETING DATE:

Tuesday, February 21, 2023

MEETING TIME:

6:00 P.M.

MEETING PLACE:

Alto I.S.D. Board Room, 244 C.R. 2429 Alto, TX

TRUSTEES

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

SCHOOL OFFICIALS

Kelly West, Superintendent
Kelley Robertson, Business Manager
Holli King, Admin Assistant
Amber Middleton, Sp Prog Director
LeAnn Jones, C&I Director
Shanequa Redd-Dorsey, AHS Principal
Krystin Lucas, AMS Principal
Candis Mabry, AES Principal
Brock Grigsby, Athletic Director

AGENDA

(Items may be taken in a different order than listed)

Public Hearing on Renewal of Designation as a District of Innovation and 2021-2022 Annual School Report / Texas Academic Performance Report

As per Texas Education Code §39.306, Texas Education Code §39.362, and Texas Education Code §51.403(e), Alto Independent School District will hold a public hearing to consider whether the Alto Independent School District should renew the Local Innovation Plan for the designation of the district as a District of Innovation on February 21, 2023, at 6:00 pm, in the AISD Boardroom, 244 County Road 2429, Alto, Texas.

I. CALL TO ORDER

- A. Establishment of a quorum
- B. Moment of Silence
- C. Pledge of Allegiance

II. INFORMATION ITEM:

- DISTRICT OF INNOVATION (DOI) PLAN AND RENEWAL PROCESS
- 2021-2022 ANNUAL SCHOOL REPORT / TEXAS ACADEMIC PERFORMANCE REPORT

FOUR-DAY INSTRUCTIONAL WEEK PILOT PROGRAM

III. PUBLIC COMMENTS

- RENEWAL OF DESIGNATION AS A DISTRICT OF INNOVATION
- ANNUAL SCHOOL REPORT CARD
- FOUR-DAY INSTRUCTIONAL WEEK CONSIDERATION

IV. ADJOURNMENT

At the conclusion of the public hearing, or as soon as possible after the conclusion of the public hearing, the Board of Trustees may:

- 1. Decline to pursue amendment and/or renewal of the district as a District of Innovation, or
- 2. Appoint a committee to amend and renew the Local Innovation Plan in accordance with Section 12A.003 of the Texas Education Code.

The public hearing will be held prior to the regularly scheduled meeting of the Alto ISD Board of Trustees, which will begin at 6:00 pm, in the AISD Boardroom, 244 County Road 2429, Alto, Texas.