NOTICE OF REGULAR BOARD MEETING
ALTO INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on **Monday, July 18, 2022, at 6:00 p.m. the Board of Trustees of the Alto Independent School District will hold a Regular 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 executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will 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, 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 its 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 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 **14th day of July, 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

Kelly West - Superintendent

ALTO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CALLED MEETING

MEETING DATE: July 18, 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.
Holli King, Admin. Assistant
LeAnn Jones, Testing & Curriculum

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 authorized for closed session discussion pursuant to the Texas Government Code, Title V, Subchapter D, including but not limited to the following sections (Tex. Gov't Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.083, 551.084). All actions, decisions, or votes will occur in open session upon reconvening of the public meeting.

I. CALL TO ORDER
   A. Establishment of a quorum
   B. Prayer
   C. Pledge of Allegiance

II. POSITIVES BY SCHOOL BOARD MEMBERS:

III. OPEN FORUM/PUBLIC PARTICIPATION:

Persons wishing to address the Alto ISD Board of Trustees are required to sign in before the meeting is called to order. Comments are to be in accordance with the Alto ISD Board Policy BED (LEGAL) and (LOCAL), and local board procedures or directives. Audience participants must read and agree to the

information contained in the packet labeled "Exhibit A" found on the Sign-in table.

IV. INFORMATION ITEMS:

- SUPERINTENDENTS REPORT
  - FACILITIES REPORT
    - Berry & Clay Construction Report
  - FINANCIAL REPORT
  - STUDENT HANDBOOKS
    - Alto Elementary School
    - Alto Middle School
    - Alto High School
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V. ACTION ITEMS

A. DISCUSSION/ACTION REGARDING THE APPROVAL OF THE MINUTES FROM THE JUNE 23, 2022 REGULAR CALLED BOARD MEETING

B. DISCUSSION / ACTION REGARDING APPROVAL OF THE APPLICATION FOR PAYMENT NO. 001 AND NO. 002 IN THE AMOUNT OF $300,000.00 FOR CONSTRUCTION

C. DISCUSSION/ACTION REGARDING APPROVAL OF DEC (LOCAL)

D. DISCUSSION/ACTION REGARDING APPROVAL OF TASB POLICY UPDATE 119

E. DISCUSSION/ACTION REGARDING APPROVAL OF RETURN TO IN-PERSON INSTRUCTION & CONTINUITY OF SERVICES PLAN (RIPICS) 2022-2023

F. DISCUSSION/ACTION REGARDING APPROVAL OF THE 2022-2023 DISTRICT PROPERTY AND WORKERS COMPENSATION INSURANCE

G. DISCUSSION / ACTION REGARDING THE APPROVAL OF STUDENT CODE OF CONDUCT FOR 2022-2023

H. DISCUSSION / ACTION REGARDING THE GROWN OUR OWN TUITION REMIBURSEMENT PROGRAM –RESOLUTION, APPLICATION, CONTRACT, AND TIMELINES

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 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 The Board may deliberate in closed session: 1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or 2) to hear a complaint or a charge against an officer or employee.

551.0821 – The Board may deliberate in closed session on a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation

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.

VI. RETURN TO OPEN SESSION

A. DISCUSSION/ACTION TO APPROVE SUPERINTENDENT RECOMMENDATIONS FOR HIRE, INCLUDING PROBATIONARY CONTRACT AND TERM CONTRACT TEACHERS
B. DISCUSSION / ACTION RESULTING FROM CLOSED SESSION

VIII. ADJOURNMENT