

# **Agenda of Special Meeting**

## **The Board of Trustees Alice ISD**

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A Special Meeting of the Board of Trustees of Alice ISD will be held January 16, 2017, beginning at 6:00 PM in the Board Room  
#2 Coyote Trail  
Alice, TX 78332.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order
2. Pledge of Allegiance/Texas Pledge
3. Moment of Silence
4. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
5. Section 551.074 -- Personnel to include discussions regarding Superintendent of Schools evaluation and resignation.
6. Section 551.071; 551.129 -- Consultation with Board's counsel regarding items discussed in closed session.
7. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
8. Action Items
9. Discuss and take possible action on items discussed in closed session including Superintendent of Schools resignation.
10. Discuss and take possible action on Superintendent search process.
11. Adjourn