

# 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 December 19, 2017, beginning at 6:30 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. Texas Gov't Code Section 551.074-Personnel
6. Deliberate Regarding Superintendent Resignation
7. Deliberate Regarding Superintendent Retirement Agreement
8. Deliberate Regarding Possible Interim Superintendent Candidates
9. Section 551.071 - Legal Matter/Advice
10. Consult with Legal Counsel Regarding Superintendent Resignation and Retirement
11. ***Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.***
12. ***Action Items***
13. Discuss and Take Possible Action to Accept Superintendent Resignation and Approve Superintendent Retirement Agreement
14. Discuss and Take Possible Action to Name Interim Superintendent
15. ***Adjourn***