

Agenda of Special Meeting

The Board of Trustees Alice ISD

A Special Meeting of the Board of Trustees of Alice ISD will be held January 22, 2018, 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. ***Approval of Minutes***
 - A. Minutes-Regular Board Meeting January 08, 2018
5. ***Public Participation***
6. ***Action Items***
 - A. Approval of Annual Financial Report for the Fiscal Year Ending August 31, 2017
7. ***Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:***
 - A. Section 551.074 - Personnel
 - B. Section 551.071 - Legal Matter/Advice
8. ***Board to reconvene in open session to consider and take action as necessary on items discussed in closed or executive session.***
9. ***Adjourn***