Alice Independent School District
Board of Trustees
Public Notice of Special Meeting

December 15, 2014 12:00 PM
Board Room
#2 Coyote Trail
Alice, TX 78332

MISSION: The mission of the Alice Independent School District ... Provide a quality educational experience and comprehensive support system that focuses on rigor, relevance and relationships to promote high levels of success for all students.
VISION: All students will have the opportunity to become responsible citizens, develop creative and independent thinking, acquire 21st Century skills, and be FUTURE READY to enter post-secondary careers and/or graduation.

A G E N D A

A Special Meeting of the Board of Trustees of Alice Independent School District will be held at the ***Alice ISD Administration Building - 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. Action Items

4.A. Approval/Resolution Authorizing Anthony F. Constant to Settle all of the Clams that the School District has against Defendants MCC Operations, L.P., Moorhouse Construction, the Moorhouse Partnership and Moorhouse Construction Company, Inc., Floor Coving specialists of South Texas, Ltd., Floor covering

Specialists, Inc., Garrett Construction Co., Port Enterprises, Ltd., Port Enterprises Roofing, Inc. and J.N. Sanford and Son was duly introduced for the consideration of said Board.

4.B. Approval/Resolution Authorizing Anthony F. Constant to Settle all of the Claims that the School District has against Defendants Robert E. Cliver and Estes McClure & Associates, Inc. was duly introduced for the consideration of said Board.

5. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:

5.A. Section 551.074 - Personnel

5.B. Section 551.071 - Litigation

6. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.

7. Adjourn

During the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item(s) on the agenda in accordance with applicable law; specifically, Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Thursday, December 11, 2014 at 5:00 P.M.

Dr. Anysia R. Trevino, Superintendent of Schools
for the Alice ISD Board of Trustees