



Alice Independent School District Board of Trustees

**Public Notice of Special Meeting
February 26, 2020 6:30 PM
Board Room
#2 Coyote Trail
Alice, TX 78332**

A G E N D A

A Special Meeting of the Board of Trustees of Alice Independent School District will be held at the **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*

1.A. Establish Quorum

- Ben Salinas, Jr.
- Margarito "Maggie" Perez
- Herman Arellano, III
- Albert Molina
- Lee Ramon
- Jennifer Barrera Solis
- Cirilo "Ciro" Zamora

1.B. Announcement that this meeting of the Alice Independent School District has been duly called and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Section 551.043 of the Texas Government Code.

1.C. Pledge to the United States Flag and Texas Flag. Moment of Silence.

1.D. *Action Items*

1.E. *Agenda*

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

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

4. *Adjourn*

5. *Public Participation*

If, 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, then, in accordance with applicable law, the Board will conduct a closed meeting in accordance with the 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:



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