

## **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 May 19, 2014, beginning at 12:00 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. Texas Gov't Code 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. Action Items
8. Approval/Resolution Authorizing Anthony F. Constant to Settle all of the Claims that the School District as against Defendants Pedro Anaya, Patrick Coym, Coym Rehmet & Gutierrez Engineering, L.P. and Coym Rehmet & Gutierrez, Inc.
9. Approval/Resolution Authorizing Anthony F. Constant to Settle all of the Claims that the School District has against Defendants Agustin Tellez, Jr. and Jaster-Quintanilla San Antonio, LLP.
10. Adjourn