

## **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 15, 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. Action Items
5. 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.
6. 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.
7. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
8. Section 551.074 - Personnel
9. Section 551.071 - Litigation
10. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
11. Adjourn