

Agenda of Special Meeting

The Board of Trustees Alice ISD

A Special Meeting of the Board of Trustees of Alice ISD will be held August 15, 2016, 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 session to consider and take action as necessary on items discussed in closed or executive session.
7. Action Items
8. Consideration/Approval of Resolution Authorizing Anthony F. Constant to Settle all of the Claims that the School District has against Defendants Crossroads Mechanical, Incorporated, R.S. Parker Construction, LLC, Haeber Roofing Company and Precision Masonry, INC. arising out of the construction of William Adams Middle School.
9. Adjourn