

# **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 1, 2017, beginning at 6:30 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. Public to Speak
4. Action Items
5. Consideration/Approval of Revisions to the 2016-2017 Districtwide Grading Guidelines
6. Approval of E-Rate Contracts (Telecom, WAN & Internet)
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. Discussion/Review: Guidelines of Contract for Lone Finalist seeking Superintendent Position
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