

# **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 8, 2017, beginning at 6:00 AM 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***
  - A. Consideration and Possible Action on Resolution of the Alice Independent School District Providing for an Employee Retention Incentive Payment
5. ***Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:***
  - A. Texas Gov't Code Section 551.074-Personnel to include the hire of Chief Financial Officer
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. ***Adjourn***