

Agenda of Special Meeting

The Board of Trustees Alice ISD

A Special Meeting of the Board of Trustees of Alice ISD will be held February 5, 2018, 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. ***Moment of Silence***
4. ***Public Participation***
5. ***Informational Items***
6. Discussion with TASB consultant regarding superintendent search process, search schedule calendar, and leadership qualifications and characteristics
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 - Legal Matter/Advice
10. ***Board to reconvene in open session to consider and take action as necessary on items discussed in closed or executive session.***
11. ***Action Items***
12. Consider and Take Possible Action of Superintendent Search Schedule Calendar
13. Consider and Take Possible Action of Superintendent Leadership Qualifications and Characteristics
14. ***Adjourn***