

Agenda of Special Meeting

The Board of Trustees Alice ISD

A Special Meeting of the Board of Trustees of Alice ISD will be held May 28, 2018, beginning at 7:00 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. *Moment of Silence*
2. *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
 1. Discussion of Superintendent's Contract
 3. *Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.*
4. *Call to Order*
5. *Pledge of Allegiance/Texas Pledge*
6. Texas Gov't Code Section 551.071 -- Legal Matters/Advice
7. *Action Item*
8. Approval of Offer to Employ New Superintendent
9. Approval of Superintendent's Contract
10. **Adjourn**