

Agenda of Special Meeting

The Board of Trustees Alice ISD

A Special Meeting of the Board of Trustees of Alice ISD will be held December 20, 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. ***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
 - B. Texas Gov't Code Section 551.071 -- Legal Matters/Advice
 - C. Texas Gov't Code Section 551.072 -- Deliberations about Real Property
5. ***Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.***
6. ***Action Items***
 - A. Consideration and possible action on RFQ 19-01, and grant the Superintendent the authority to negotiate and enter into a contract for architectural services from the approved ranked order of qualified providers.
7. ***Adjourn***