

## Agenda of Special Meeting

### The Board of Trustees Alice ISD

---

A Special Meeting of the Board of Trustees of Alice ISD will be held August 16, 2019, beginning at 12:00 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. ***Call to Order***

A. Establish Quorum

B. Announcement that this meeting of the Alice Independent School District has been duly called and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Section 551.043 of the Texas Government Code.

C. Pledge to the United States Flag and Texas Flag. Moment of Silence.

2. ***Closed Session:*** Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act

A. Pursuant to Texas Government Code Section § 551.074 - Personnel

3. ***Reconvene to Open Meeting:*** The Board will take appropriate action on items, if necessary, as discussed in Closed Session.

4. ***Action Items***

A. Consideration and Possible Action of RFP 19-12 Construction Manager At-Risk Services

B. Consideration and Possible Action for Endorsement of Moises L. Alfaro, Ed.D. for TASB Region 2 Director

5. ***Adjourn***