



SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES

**TUESDAY, JANUARY 7, 2014
5:30 PM**

**GEORGE E. KILLEN COMMUNITY EDUCATION & SERVICE CENTER
ROOM 101 COMMUNITY MEETING ROOM
201 W. SHERIDAN
SAN ANTONIO, TEXAS**

NOTICE IS HEREBY GIVEN THAT THE SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES OF THE ALAMO COMMUNITY COLLEGE DISTRICT WILL BE HELD ON TUESDAY, JANUARY 7, 2014. THE MEETING OF THE BOARD WILL CONVENE IN OPEN SESSION AT 5:30 PM.

This Special Board Meeting of the Board of Trustees, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, §§ 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Chancellor. Executive Session, if required, is authorized by Chapter 551 and will be conducted prior to the conclusion of the meeting. If it is decided during the course of the meeting that discussion of any item listed on the agenda should be held in Executive Session, the Board will convene in Executive Session in accordance with Tex. Govt. Code §§ 551.071 - 551.087. In order to vote on items discussed in Executive Session, the Board of Trustees must take action in the open portion of the meeting on items discussed in the Executive Session. The Board will consider, discuss, and take appropriate action regarding the following items:

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CERTIFICATION AND POSTING OF NOTICE**
- 4. EXECUTIVE SESSION**
 - A. Pursuant to §551.071, Texas Government. Code, the Board may consult with its attorney(s) to seek their advice on any matter(s) in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
 - B. Pursuant to §551.074, Texas Government Code, the Board may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee(s), including, without limitation, the Internal Auditor.
- 5. SPECIAL BOARD MEETING**
- 6. ADJOURNMENT**

POSTED AT THE ACCD GEORGE KILLEN COMMUNITY EDUCATION & SERVICE
CENTER, (201 WEST SHERIDAN) AT
10:00 A.M. ON THIS 20TH DAY OF DECEMBER 2013

This meeting site is wheelchair accessible. The accessible entrance is located at the front entrance Building E (entrance faces S. Flores). Accessible parking spaces are located in front of Building E, located in the parking lot that faces S. Flores Street. Auxiliary aids and services are available upon request (interpreters for the hearing impaired must be requested twenty-four hours prior to the meeting) by calling Sandra T. Mora, Board Liaison at 210-485-0030.

Dr. Bruce H. Leslie
Chancellor