

# **Agenda of Special Meeting/Energy Savings Performance Contract Workshop/Budget Workshop**

## **The Board of Trustees Alice ISD**

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A Special Meeting/Energy Savings Performance Contract Workshop/Budget Workshop of the Board of Trustees of Alice ISD will be held August 19, 2014, beginning at 6:00 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
2. Pledge of Allegiance/Texas Pledge
3. Moment of Silence
4. Workshop: Energy Savings Performance Contract
5. Workshop: Budget
6. Closed Session called in accordance with the following provisions set forth in the Texas Government Code:
  1. Section 551.074 -- Personnel
7. Adjourn