

Meeting Canceled

Agenda of Special Meeting/Training/Workshop

The Board of Trustees Alice ISD

A Special Meeting/Training/Workshop of the Board of Trustees of Alice ISD will be held February 23, 2015, 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. **Board Training:** Board Training by Walsh, Anderson, Gallegos, Green & Trevino, P.C. on Construction Methods, including the Energy Savings Performance Contracting and Competitive Sealed Proposals.
5. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
6. Section 551.071 -- Litigation
7. Consult with legal counsel regarding Construction Methods , including Energy Savings Performance Contracting and Competitive Sealed Proposals, and legal issues related to the Alice High School New Central Plant Building Project and other District Construction Projects.
8. Section 44.901 -- Energy Savings Performance Contract
9. Section 551.074 -- Personnel
10. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
11. Adjourn