

Agenda of Special Meeting

The Board of Trustees Alice ISD

A Special Meeting of the Board of Trustees of Alice ISD will be held April 8, 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. Action Items
5. Approval/Method for Financing AHS Central Plant Project
6. Approval/Vendor Selection Based Upon Approved Method for Financing AHS Central Plant Project
7. Closed or executive session called in accordance with the following provisions set forth in the Texas Government Code:
8. Section 551.074 - Personnel
9. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
10. Adjourn