

Agenda of Special Meeting

The Board of Trustees Alice ISD

A Special Meeting of the Board of Trustees of Alice ISD will be held July 30, 2015, 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. Moment of Silence
3. Pledge of Allegiance/Texas Pledge
4. Public to Speak
5. Action Items:
6. Consideration of and possible action to adopt the prevailing wage schedule (hourly rates only) to be used as the Prevailing Wage Schedule for all construction projects.
7. Consideration of and possible action to approve the 3rd Party Pre Award Review Findings of Energy Savings Performance Contract (ESPC).
8. Consideration of and possible action to select a licensed professional engineer to serve as the District's independent representative for the District's Energy Savings Performance Contract.
9. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Education Code:
10. Section 551.074 -- Personnel
11. Superintendent's recommendation of Principal for employment at Memorial Intermediate
12. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
13. Adjourn