

Agenda of Special Meeting

The Board of Trustees Alice ISD

A Special Meeting of the Board of Trustees of Alice ISD will be held November 17, 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. Pledge of Allegiance/Texas Pledge
3. Moment of Silence
4. Tutorial IPAD
5. Workshop: Team Building Tier II
6. Action Items
7. Approval/Payment Application # 3 for Johnson Controls INC. for Energy Savings Performance Contract
8. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
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