



**Alice Independent School District**  
**Board of Trustees**  
**Public Notice of Special Meeting/Accountability Workshop**  
**January 18, 2017 6:00 PM**  
**Board Room**  
**#2 Coyote Trail**  
**Alice, TX 78332**

**A G E N D A**

A Special Meeting/Accountability Workshop of the Board of Trustees of Alice Independent School District will be held at the **Administration Building 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
  - 4.A. Approval of Annual Financial Report for Fiscal Year Ending August 31, 2016
  - 4.B. Approval/Resolution Amending the Authorized Representative for AISD TexPool Investment Fund Account
  - 4.C. Approval/Additions and Deletions of Authorized Representative for the AISD First Public Lone Star Investment Pool
5. Accountability Workshop 2017
6. Adjourn

*If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item(s) on the agenda, then, in accordance with applicable law, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]*

*The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Friday, January 13, 2017 at 3:00 P.M.*



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Dr. Anysia R. Trevino, Superintendent of Schools  
for the Alice ISD Board of Trustees