

## **Agenda of Special Meeting**

### **The Board of Trustees Alice ISD**

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A Special Meeting of the Board of Trustees of Alice ISD will be held August 28, 2013, 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. Public Hearing on Proposed 2013-2014 Alice ISD Budget and Tax Rate
5. Action Items
6. Adoption of the 2013-2014 Alice Independent School District Budget
7. Adopt by Ordinance the 2013 Alice Independent School District Tax Rate
8. Approval/2012-2013 Budget Amendment #10
9. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
10. Section 551.074 (personnel)
11. Section 551.071 (litigation)
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