

# **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 July 17, 2015, beginning at 12:00 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. Approval/Johnson Controls, Inc. to deliver a Comprehensive Performance Contracting Solution Pursuant to Texas Education Code Section 44.901. The Facility Improvements to be provided shall be as presented and included in the Contract Document to be executed by the District
7. Approval/Installation of New Serving Lines at Saenz, Noonan, Schallert, and Alice High School
8. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Education 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