

# **Agenda of Special Meeting/Accountability Workshop**

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

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A Special Meeting/Accountability Workshop of the Board of Trustees of Alice ISD will be held January 18, 2017, 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. Action Items
5. Approval of Annual Financial Report for Fiscal Year Ending August 31, 2016
6. Approval/Resolution Amending the Authorized Representative for AISD TexPool  
Investment Fund Account
7. Approval/Additions and Deletions of Authorized Representative for the AISD First Public  
Lone Star Investment Pool
8. Accountability Workshop 2017
9. Adjourn