

Agenda of Special Meeting

The Board of Trustees Alice ISD

A Special Meeting of the Board of Trustees of Alice ISD will be held September 28, 2017, 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. ***Pledge of Allegiance/Texas Pledge***
3. ***Moment of Silence***
4. ***Public to Speak***
5. ***Action Items***
 - A. Approval/Resolution Submitting Nominations of Candidates for the Jim Wells Appraisal District Board of Directors for 2016-2017 Year Term
 - B. Approval of Alice ISD Authorized Representative for Property Casualty Alliance of Texas (PCAT)
 - C. Approval of Tax Refund for Nri-Bar Sandblasting & Painting Co.
 - D. Approval of the Targeted Elements for Dubose IR Plan
6. ***Informational Items***
 - A. Dress Code 2017-2018
7. ***Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:***
 - A. Texas Gov't Code Section 551.074-Personnel
 - B. Texas Gov't Code Section 551.071-Legal Matters/Advice
8. ***Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.***
9. ***Adjourn***