

## 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 September 30, 2019, 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***

A. Establish Quorum

B. Announcement that this meeting of the Alice Independent School District has been duly called and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Section 551.043 of the Texas Government Code.

C. Pledge to the United States Flag and Texas Flag. Moment of Silence.

2. ***Public Participation***

3. ***Informational Items***

4. ***Consent Agenda:*** All items under the Consent Agenda are acted upon by one motion. Upon a Board Member's request, any item on the Consent Agenda shall be moved to the Action portion of the regular agenda.

A. Consideration and Take Possible Action on Requisitions Over \$30,000

1. Aramark

2. Educational Advanced

3. Dreambox Learning

5. ***Action Items***

A. Consideration and Possible Action of Resolution Submitting Nominations of Candidates for the Jim Wells Appraisal District Board of Directors for 2020-2021 Year Term

B. Consideration and Possible Action of Resolution/Annual Review of Investment Policy and Strategies

C. Consideration and Possible Action of Interlocal Agreement with the City of Alice for the Lease of Multi-Use Natatorium

6. ***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

1. New Hires/Resignations

B. Texas Gov't Code Section 551.071-Legal Matters/Advice

7. ***Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.***

8. ***Adjourn***