



**Alice Independent School District  
Board of Trustees  
Public Notice of Special Meeting  
July 22, 2016 4:00 PM  
Board Room  
#2 Coyote Trail  
Alice, TX 78332**

**A G E N D A**

A Special Meeting of the Board of Trustees of Alice Independent School District will be held at the **Administration Building 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
  - 4.A. Consideration/Approval of 2016-2017 Group Health Insurance
  - 4.B. Consideration/Approval of Employee Compensation Plan for the 2016-2017
5. Closed or executive session called in accordance with the following provisions set forth in the Texas Government Code:
  - 5.A. Section 551.074 - Personnel
6. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
7. Adjourn

*If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item(s) on the agenda, then, in accordance with applicable law, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]*

*The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Tuesday, July 19, 2016 at 4:00 P.M.*



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Dr. Anysia R. Trevino, Superintendent of Schools  
for the Alice ISD Board of Trustees