

# Agenda of Special Called Meeting

## The Board of Trustees Abilene Independent School District

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A Special Called Meeting of the Board of Trustees of Abilene Independent School District will be held Thursday, May 23, 2024, beginning at 9:00 AM in the Boardroom, One AISD Center 241 Pine Street, Abilene, Texas 79601.

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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order
- II. Oral Communication from the Public
- III. Adjournment to Closed Session:
  - A. Pursuant to Texas Government Code § 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code.
    - I. Consultation with Legal Counsel regarding Hendrick Health v. Abilene ISD et al.
- IV. Reconvene from Closed Session
- V. The Board may take action relevant to Items Covered During Closed Session.
- VI. Adjournment