

# Agenda of Emergency

## The Board of Trustees Abilene Independent School District

---

A Emergency of the Board of Trustees of Abilene Independent School District will be held Sunday, May 3, 2009, beginning at 2:00 PM 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
  - A. Announcement by the chairman whether a quorum is present and that the meeting had been duly called, and that notice of the meeting had been posted in the time and manner required by law.
- II. Consider and take possible action regarding proposed Resolution to excuse and pay for absences of Abilene ISD employees caused by District closure due to an outbreak of swine flu.  
Dr. Polnick
- III. Consider and take possible action regarding TEA Missed Instructional Day Waiver.  
Dr. Polnick
- IV. Adjournment