

Agenda of Special

The Board of Trustees Abilene Independent School District

A Special of the Board of Trustees of Abilene Independent School District will be held Thursday, November 12, 2009, beginning at 5:30 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. Closed Session: A closed session may be held under the provisions of Texas Government Code, Chapter 551 including but not limited to Section 551.071, Section 551.072, Section 551.074, Section 551.076, Section 551.082(a), and Section 551.083.
 - A. The Board will discuss the Superintendent search.
Mr. Lambert
- III. Reconvene From Closed Session for Action Relevant to Items Covered During Closed Session.
 - A. The Board will discuss the Superintendent search.
- IV. Adjournment