

Agenda of Special Meeting

The Board of Trustees Abilene Independent School District

A Special Meeting of the Board of Trustees of Abilene Independent School District will be held Friday, December 17, 2021, beginning at 8:00 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.
 - 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.
 - B. Oral Communication from the Public.
- II. Regular Agenda.
 - A. The Board will consider and possibly act to enter into a Sales Agreement with Daktronics to purchase scoreboards for Shotwell Stadium.
Scott McLean, Associate Superintendent for Operations
- III. Adjournment.