

# 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, June 20, 2024, beginning at 12:00 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
- II. Oral Communications from the Public
- III. 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, and Section 551.082, and Section 551.0821.
  - A. The Board may deliberate matters of Personnel, i.e. appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. (Section 551.074)
    - I. Ortiz Elementary Principal
  - B. Consultation with Legal Counsel regarding Pending or Contemplated Litigation and/ or Privileged Legal Advice (Section 551.071)
  - C. The Board may discuss matters of Safety and Security. (Section 551.076)
- IV. Reconvene from Closed Session
- V. The Board may take action relevant to Items Covered During Closed Session.
  - A. Matters pertaining to Personnel
    - I. Ortiz Elementary Principal
  - B. Matters pertaining to Litigation, if any
  - C. Matters pertaining to Safety and Security, if any
- VI. Adjournment