

# Agenda of Special Board Meeting

## The Board of Trustees Judson ISD

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A Special Board Meeting of the Board of Trustees of Judson ISD will be held May 28, 2019, beginning at 6:00 PM in the ERC Board Room, 8205 Palisades Dr., Live Oak, Texas.

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.

1. MEETING CALLED TO ORDER
  - A. Roll Call, Establishment of Quorum
2. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD
3. CONSIDERATION OF CONSENT ITEMS
  - A. Consider and take action regarding approving the ESC 20 Regional Day School Program for the Deaf (RDSPD) Dissolution Resolution
4. CLOSED SESSION
  - A. Pursuant to Texas Government Code Section 551.071, attorney consultation regarding legal issues related to potential, anticipated or pending construction litigation and construction issues
5. CONSIDER AND TAKE POSSIBLE ACTION REGARDING ITEMS DISCUSSED IN CLOSED SESSION
  - A. Consider and take possible action regarding legal issues related to potential, anticipated, or pending construction litigation and construction issues
6. ADJOURNMENT