



**Special Board Meeting Minutes**  
**Thursday, April 11, 2024**

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The Board of Directors held a Special Board Meeting on Thursday, April 11, 2024. The meeting began at 6:10 pm and was held at District Office. Directors Cannon, Gray, Burchard, Nolan and Killman were present. Also attending were Superintendent Travis Hanson and Garrett Williams, district legal counsel.

**I. Approval of the Agenda**

There was no formal approval of the meeting agenda, which included an Executive Session for the purpose of discussing litigation with legal counsel.

**II. Executive Session**

At 6:10 pm President Cannon called for an Executive Session of approximately one hour for the purpose of discussing litigation with legal counsel.

At 7:15 pm President Cannon returned the meeting to Open Session. No other business was discussed and no action was taken.

**III. Adjourn**

The meeting was adjourned at 7:15 pm.

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**President**

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**Secretary**