

ALBANY INDEPENDENT SCHOOL DISTRICT
NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
7:00 P.M.

A regular meeting of the Board of Trustees of the Albany Independent School District will be held on August 19, 2019, beginning @ 7:00 p.m. in the AISD Superintendents office at 501 E. South 1st Albany, 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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Call to Order

- A. Roll call and announcement by the chairman whether a quorum is present.
- B. Recognition of guests

II. Items for Discussion and Consideration

- A. Consider Consent Agenda
 - 1) Minutes from July 15 and August 1
 - 2) Payment of monthly bills
 - 3) Budget Amendments
 - 4) Facility Usage – Nancy Smith Elementary (Lions Club Circus) Oct. 5 & 6
- B. TASB Business Recognition Program
- C. Annual Review of CDA (Local) Other Revenues Investments
- D. Accept Donation of \$26,242.00 from First National Bank, Albany/Breckenridge
- E. 2019-2020 Budget and Tax Rate Update
- F. Determine Date for 2019-2020 Budget and Tax Rate Adoption (August 30, 2019)
- G. 2019-2020 Transfers
- H. 2019 Accountability Ratings
- I. 2019 Transportation Routes – Resolution of Hazardous Traffic Conditions
- J. TASB Update 113 Final Reading

III. Principals Report

- 1) NSES
- 2) Albany JH/HS

IV. Adjournment

If during the course of the meeting, any discussion of any items on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with Texas Open Meeting Act, Texas Government Code, Chapter 551 Subchapters D and E. All final votes, actions or decisions will be taken in open meeting. {See BEC (LEGAL)}

This notice was posted in compliance with the Texas Open Meetings Act before August 16, 2019 by 7:00 p.m.

Jonathan Scott

For the Board of Trustees