

ALBANY INDEPENDENT SCHOOL DISTRICT
NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES

December 17, 2018 @ 7:00 P.M.

*The Albany Independent School District
will provide a quality education for all learners
enabling them to function effectively, successfully
and productively in our democratic society*

A regular meeting of the Board of Trustees of the Albany Independent School District will be held on December 17, 2018, 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 November 19, 2018 & December 3, 2018
 - 2) Payment of monthly bills
 - 3) Budget Amendment
 - 4) Date of Youth Basketball Tournament-January 12, 2019
 - 5) Enrollment Report
 - B. Campus Improvement Plans
 - C. Personnel – NSES Principal Vacancy
Danita Johnston's Replacement
- III. Principals Report
 - 1) NSES
-Calendar of Events
 - 2) Albany JH/HS
-Calendar of Events
-Title I Audit
- IV. Superintendent Report

V. 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 December 14, 2018 by 7:00 p.m.

Doyleen Terrell

For the Board of Trustees

Albany Independent School District
Special Board of Trustees Meeting
December 11, 2018
7:30 A.M.

MEMBERS PRESENT: Betsy Parsons, Robert Montgomery, Pam Davis, Ginny Ivy, Kelly Head, Cory Brown

MEMBERS ABSENT: Kalico Leech

GUEST PRESENT: Doyleen Terrell, Jonathan Scott

Start Time: 7:34 A.M.

Prayer By: Kelly Head

(1) President Parsons opened the meeting with a roll call.

A.) Open Forum

(2) Went into closed session at 7:35 a.m.

(3) Came out of closed session at 7:44 a.m.

(4) Motion by trustee **Ginny Ivy**, seconded by trustee **Cory Brown**,

was to hire **Jonathan Scott** as Superintendent, with a contract to run until **August 31, 2021**, a term of **2 2/3** years.

Vote: 6/0

(5) Motion by trustee **Robert Montgomery**, seconded by trustee **Kelly Head**,

was to adjourn.

Vote: 6/0

Adjournment Time: 8:17 a.m.

Albany ISD Board President

Albany ISD Board Secretary

Albany Independent School District
Regular Board of Trustees Meeting
November 19, 2018
7:00 P.M.

MEMBERS PRESENT: Betsy Parsons, Robert Montgomery, Pam Davis, Ginny Ivy, Kalico Leech, Kelly Head, Cory Brown

MEMBERS ABSENT:

GUEST PRESENT: Doyleen Terrell, Jonathan Scott, Mary Beth Jones, Melinda Lucas

Start Time: 7:02 P.M.

Prayer By: Cory Brown

(1) President Parsons opened the meeting with a roll call.
A.) Open Forum

(2) Motion by trustee **Kelly Head**, seconded by trustee **Ginny Ivy**,
was to **approve the consent agenda as presented.**

Vote: 7/0

(3) Motion by trustee **Robert Montgomery**, seconded by trustee **Kalico Leech**,
was to **approve participation in the TMCN Scholarship opportunity as presented by Mary Beth Jones.**

Vote: 7/0

(4) Motion by trustee **Robert Montgomery**, seconded by trustee **Kelly Head**,
was to **accept the final audit for 2017-2018 as presented.**

Vote: 7/0

(5) Motion by trustee **Cory Brown**, seconded by trustee **Ginny Ivy**,
was to **accept annual ESL report 2018-2019 as presented.**

Vote: 7/0

(6) Went into closed session at 8:35 p.m.

(7) Came out of closed session at 9:36 p.m.

(8) Motion by trustee **Robert Montgomery**, seconded by trustee **Kelly Head**,
was to **name Jonathan Scott as the lone finalist in the Superintendent search.**

Vote: 7/0

Check Payments
 ALBANY ISD
 Computer Written Checks
 For the Month of November

11-29-18

Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.Sr-Ord-Prgr	Reason	Amount	EFT
	11-28-2018	ABILENE REPORTER NE	615743	ACCT 153579	199-11-6219.00-001-911001	PRINTING-NEWSPAPER	300.00	N
	11-26-2018	AIRGAS USA, LLC	615737	9082237206	199-11-6399.00-001-922000	AG SUPPLIES-C. BEARD	188.85	N
	11-28-2018	ATHLETIC SUPPLY, INC.	018145	166962	199-36-6399.11-001-991000	BOYS BASKETBALL SUPPLIES	225.00	N
			018124	166432	199-36-6399.11-001-991000	BOYS BASKETBALL SUPPLIES	3,895.00	N
			615780	166431	199-36-6399.12-001-991001	GIRLS TRACK SUPPLIES	155.00	N
						Totals for Vendor 00041	4,275.00	
	11-28-2018	B&H PHOTO-VIDEO	018139	149078479	199-11-6399.00-001-911000	HS SUPPLIES	20.97	N
	11-29-2018	VISUAL EDGE, INC.	615779	AR106642	199-12-6249.01-001-999000	LIBRARY-HS COPICR	10.00	N
	11-28-2018	BIG COUNTRY TASBO	615744	DUES	199-41-6495.00-701-999000	ADMIN-MEMBERSHIP DUES	35.00	N
	11-26-2018	BROWNWOOD I.S.D.	615730		199-36-6499.01-001-991000	VOLLEYBALL-PLAYOFF FEE	243.00	N
	11-28-2018	CARDMEMBER SERVICE	615742		199-11-6399.00-101-911000	EL SUPPLIES-M. FIELDS	90.79	N
			615742		199-11-6399.01-001-922000	HOME ECO SUPPLIES	93.92	N
			615742		199-36-6412.11-001-991001	GIRLS BASKETBALL MEALS	150.25	N
			615742		199-36-6412.16-001-991000	CHEERLEADER MEALS	19.50	N
			615742		199-36-6412.16-001-991000	CHEERLEADER MEALS	56.84	N
			615742		199-36-6412.18-001-999000	BAND MEALS	19.49	N
			615742		199-36-6412.18-001-999000	BAND MEALS	200.00	N
			615742		199-41-6399.00-701-999000	ADMIN SUPPLIES-A. FAITH	170.79	N
			615742		199-41-6499.02-701-999000	ADMIN-FLOWERS	87.90	N
						Totals for Vendor 04483	889.48	
	11-28-2018	CDW GOVERNMENT, IN	615771	PXC1631	199-11-6399.00-999-999000	TECHNOLOGY-LICENSE	2,310.00	N
	11-28-2018	CERTIFIED	615755	3336637	199-34-6399.00-999-999000	BUS SUPPLIES	412.78	N
			615755	3336637	199-51-6249.01-999-999000	VEHICLE REPAIR SUPPLIES	103.20	N
						Totals for Vendor 03286	515.98	
	11-28-2018	CHICKEN EXPRESS-CIS	615740		199-36-6412.00-001-922000	AG MEALS	97.50	N
	11-26-2018	DOUBLE A DRIVE INN	615731	698336	199-36-6412.10-001-991000	FOOTBALL MEALS	195.75	N
	11-29-2018	EDMENTUM, INC.	615772	INV112340	199-11-6399.00-001-911000	HS SUPPLIES-SOFTWARE	2,750.00	N
	11-28-2018	EICHELBAUM WARDELL	615766	63346	199-41-6211.00-702-999000	ADMIN-LEGAL SERVICES	491.67	N
	11-28-2018	EMPIRE PAPER COMPA	615762	0450030	199-51-6319.01-999-999000	JANITORIAL SUPPLIES	1,008.61	N
	11-28-2018	EWELL EDUCATIONAL S	615750		199-11-6399.00-001-922000	AG SUPPLIES-C. BEARD	100.00	N
			615750		199-36-6412.00-001-922000	AG-REGISTRATION	60.00	N
						Totals for Vendor 04681	160.00	
	11-28-2018	KENZIE FAIRCHILD	615765		199-11-6399.01-001-922000	HOME ECO SUPPLIES	26.03	N
			615765		199-36-6499.02-001-999000	OAP-HOSPITALITY	109.77	N
						Totals for Vendor 04123	135.80	
	11-29-2018	GANDY'S DAIRIES, INC.	615769		240-35-6341.00-999-999000	CAFE - FOOD	149.30	N
	11-28-2018	HATAHOE FAST FOOD-A	615732	736727	199-36-6412.10-001-991000	FOOTBALL MEALS	268.00	N
			615767	736737	199-36-6412.11-001-991001	GIRLS BASKETBALL MEALS	150.25	N
						Totals for Vendor 00906	418.25	

Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.-So-Org-Prog	Reason	Amount	EFT
11-29-2018	DAVID HULLUM	615774	HAMLIN	199-36-6219.00-001-991000	OFFICIAL	115.00	N	
11-29-2018	IDENT-A-KID SERVICES	003212	105813	199-23-6499.02-101-999000	EL OFFICE-LICENSE	300.00	N	
11-29-2018	BRUCE JONES	615776	HAMLIN	199-36-6219.00-001-991000	OFFICIAL	115.00	N	
11-28-2018	LOGAN KINDER	615754		199-13-6499.00-101-999000	ESL TEST FEE	118.87	N	
11-28-2018	LABATT FOOD SERVICE	615770		240-35-6341.00-999-999000	CAFE - FOOD	1,983.80	N	
		615770		240-35-6342.00-999-999000	CAFE - NON/FOOD	185.76	N	
					Totals for Vendor 03630	2,169.56		
11-28-2018	LOWAKE STEAK HOUSE	615746		199-36-6412.10-001-991000	FOOTBALL MEALS	504.00	N	
11-28-2018	LEIGH LOWE	615764	TRAVEL	199-31-6411.00-999-999000	TRAVEL-CONFERENCE	888.32	N	
11-28-2018	MARC	615761	0651524-IN	199-51-6319.02-999-999000	BUILDING SUPPLIES	2,239.05	N	
11-29-2018	KENT MCCAY	615778	HAMLIN	199-36-6219.00-001-991000	OFFICIAL	115.00	N	
11-29-2018	BRETT L. MCCrackEN	615775	HAMLIN	199-36-6219.00-001-991000	OFFICIAL	115.00	N	
11-28-2018	MIKE BOUNDS TOWING	615752	39371	199-51-6249.00-999-999000	TOWING-BUS #9	460.00	N	
11-28-2018	MSB CONSULTING GRO	615738	103393	199-33-6299.00-999-999000	NURSE-SHARS SERVICES	4.90	N	
		615738	104283	199-33-6299.00-999-999000	NURSE-SHARS SERVICES	191.92	N	
					Totals for Vendor 05191	196.82		
11-29-2018	N-TUNE MUSIC AND SO	615773	89021	199-36-6399.18-001-999000	BAND SUPPLIES	18.99	N	
11-26-2018	NET RMA PROCESSING	615736	28941751	199-23-6411.00-001-999000	HS OFFICE -TOLL FEE	4.97	N	
		615736	28941798	199-36-6412.16-001-991000	CHEERLEADER - TOLL FEE	6.25	N	
					Totals for Vendor 05533	11.22		
11-28-2018	LESLIE NEVE	615741		199-11-6412.00-101-911000	EL-SNACKS/DRINKS-5TH GRADE	123.16	N	
11-28-2018	NTS COMMUNICATIONS	615757		199-51-6259.01-999-999000	TELEPHONE	3,019.23	N	
11-28-2018	PATTERSON AUTO REP	615756	381861	199-51-6249.01-999-999000	VEHICLE REPAIRS	1,089.75	N	
11-28-2018	PRAIRIE STAR, INC.	615745		199-41-6419.00-702-999000	BOARD MEETING MEAL	24.88	N	
11-28-2018	PROGRESSIVE PIZZA	615759		199-36-6412.10-001-991000	FOOTBALL MEALS	212.55	N	
		615759		199-36-6412.16-001-991000	CHEERLEADER MEALS	25.00	N	
		615759		199-36-6412.18-001-999000	BAND MEALS	137.00	N	
					Totals for Vendor 02289	374.55		
11-26-2018	QUILL CORP	615735	2910948	199-11-6399.02-001-999000	HS SUPPLIES-FOR LAPTOPS	33.26	N	
		615735	2570476	199-11-6399.04-001-911000	HS PRINTER SUPPLIES	87.99	N	
		615735	2861348	199-11-6399.04-001-911000	HS PRINTER SUPPLIES	225.09	N	
		615735	2715158	199-11-6399.04-101-911000	EL-PRINTER SUPPLIES	83.98	N	
		615735	2570476	199-36-6499.02-001-991000	ATHLETICS-PRINTER SUPPLIES	87.99	N	
		615735	2839531	199-51-6319.02-999-999000	BUILDING SUPPLIES	50.08	N	
					Totals for Vendor 00160	568.39		
11-27-2018	ROSCOE ATHLETIC BOO	615763		199-36-6412.10-001-991000	FOOTBALL MEALS	399.00	N	
11-28-2018	SAN ANGELO KIWANIS	615751	100	199-36-6499.01-001-991000	FOOTBALL PLAYOFF FEE	1,105.81	N	
		615751	100	199-36-6499.01-001-999000	FOOTBALL PLAYOFF FEE	149.68	N	
					Totals for Vendor 05546	1,255.49		

Check Payments
 ALBANY ISD
 Computer Written Checks
 For the Month of November

Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.-So-Org-Prog	Reason	Amount	EFT
11-13-2018		SCHOOLCOMP	615733	9091	753-41-6143.00-999-999000	WORK. COMP-2ND QTR	2,264.25	N
11-28-2018		SHELL FLEET PLUS	615758		199-34-6311.00-999-999000	GAS	94.75	N
11-28-2018		SPANISH INN	615748	443673	199-36-6412.11-001-991001	GIRLS BASKETBALL MEALS	227.40	N
11-28-2018		TASB, INC.	615734	553408	199-41-6495.00-701-999000	ADMIN-LEGAL ASST FUND	200.00	N
			615734	554432	199-41-6495.00-701-999000	ADMIN-MEMBERSHIP FEE	1,102.72	N
						Totals for Vendor 00170	1,302.72	
11-28-2018		TAYLOR PUBLISHING C	615760		199-36-6399.24-001-999000	HS-ANNUAL	4,500.00	N
11-28-2018		UNIFIRST HOLDINGS, IN	615739	8372068924	199-51-6219.00-999-999001	RUG CLEANING SERVICE	102.82	N
			615739	8372068925	199-51-6219.00-999-999001	RUG CLEANING SERVICE	96.78	N
						Totals for Vendor 05355	199.60	
11-28-2018		BERNARD J. WALDMAN	615777	HAMLIN	199-36-6219.00-001-991000	OFFICIAL	115.00	N
11-28-2018		WHATABURGER	615747	1174350	199-36-6412.10-001-991000	FOOTBALL MEALS	298.50	N
			615747	1177865	199-36-6412.11-001-991000	BASKETBALL MEALS	62.27	N
						Totals for Vendor 00241	360.77	
11-28-2018		XEROX CORPORATION	615768	094999362	199-11-6269.00-001-999000	HS-COPIER	339.69	N
			615768	095103543	199-11-6269.00-101-999000	EL-COPIER	190.01	N
			615768	095103542	199-11-6269.00-101-999000	EL-COPIER	190.01	N
			615768	094999361	199-23-6269.00-001-999000	HS OFFICE-COPIER	151.50	N
			615768	094999359	199-23-6269.00-101-999000	EL OFFICE-COPIER	190.01	N
			615768	094999359	199-23-6269.00-101-999000	EL OFFICE-COPIER	.38	N
			615768	094999361	199-23-6399.00-001-999000	HS OFFICE-COPIES	22.37	N
			615768	094999359	199-23-6399.00-101-999000	EL OFFICE-COPIES	1.60	N
			615768	094999360	199-41-6269.00-701-999000	ADMIN-COPIER	126.16	N
			615768	09499960	199-41-6399.00-701-999000	ADMIN-COPIES	12.15	N
						Totals for Vendor 00197	1,223.88	
						Total For Computer Written Checks	38,704.81	
						Total Checks	38,704.81	

End of Report