

ALBANY INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING

BOARD OF TRUSTEES

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 18, 2017, 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 20, 2017
 - 2) Payment of monthly bills
 - 3) Enrollment Report
 - B. Board Member Continuing Education Requirements
 - C. Business Manual Update – Child Nutrition
 - D. TASB Update 109
 - E. Superintendent Evaluation Instrument
 - F. A-F Academic Accountability System
 - G. Personnel – NSES Vacancy
- III. Principals Report
 - 1) NSES
 - Calendar of Events
 - 2) Albany JH/HS
 - Calendar of Events
- IV. Superintendent Report
 - 1) Superintendent Evaluation

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 15, 2017 by 7:00 p.m.

Shane Fields

For the Board of Trustees