

**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 March 20, 2017, beginning @ 7:00 p.m. in the AISD Superintendents office at 501 E. South 1<sup>st</sup> 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. Public Hearing for District of Innovation Plan Final Proposal

**II. Items for Discussion and Consideration**

- A. Consider Consent Agenda
  - 1) Minutes from February 21, 2017
  - 2) Payment of monthly bills
  - 3) Enrollment Report
  - 4) Facility Usage 1) FFA Banquet April 13, 2017 NSES Cafeteria 2) Chamber Commerce March 21, 2017 NSES Cafeteria
  - 5) Budget Amendment
- B. TEA State Waiver(s) – Early Release Days
- C. 2017-2018 AISD School Calendar
- D. District of Innovation Plan Final Vote
- E. Student Accident Supplemental Insurance
- F. TASB Update 107
- G. AISD Depository Contract Extension
- H. 2017-2018 School Finance Projection
- I. Personnel
  - 1. High School Principal Vacancy

**III. Administrative Report**

- 1) NSES
  - Calendar of Events
- 2) Albany JH/HS
  - Calendar of Events

**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 March 17, 2017 by 7:00 p.m.

Shane Fields

For the Board of Trustees