# ALBANY INDEPENDENT SCHOOL DISTRICT

# NOTICE OF REGULAR MEETING

# BOARD OF TRUSTEES

# May 16, 2016

# 7:00 A.M.

A regular meeting of the Board of Trustees of the Albany Independent School District will be held on May 16, 2016, beginning @ 7:30 a.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 April 18, 2016
     2) Payment of monthly bills
     3) Budget Amendment
     4) Donation
   - B. Oath of Office and Reorganization of the Board
   - C. Instructional Materials Allotment Certification 2016-2017
   - D. Energy Study Report
   - E. EIE (LOCAL) Retention Policy
   - F. 2016-2017 Technology Needs
   - G. Personnel
     - Nurse Employment Recommendation

III. Principal(s) Report
   - A. NSES
     1) Calendar of Events
   - B. AJH/HS
     1) Calendar of Events

IV. Superintendents Report
   - School Finances
     Preliminary Valuations

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 May 13, 2016 by 7:30 a.m.

*Shane Fields*

For the Board of Trustees