

ALBANY INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING

BOARD OF TRUSTEES

May 20, 2019

7:00 P.M.

A regular meeting of the Board of Trustees of the Albany Independent School District will be held on May 20, 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. Open Forum

- II. Items for Discussion and Consideration
 - A. Consider Consent Agenda
 - 1) Minutes from April 16, & May 9, 2018
 - 2) Payment of monthly bills
 - 3) AISD Facility Usage
 - a. High School Gym for Resource Care basketball fundraiser.
 - b. Project Graduation – Football Field & NSES Gym – May 24 & 25
 - B. Oath of Office and Reorganization of the Board
 - C. Interlocal Agreement w/ Region 8 – The Interlocal Purchasing System (TIPS)
 - D. Allotment and TEKS Certification, 2019-2020
 - E. AISD Business Manual Revision
 - F. Deed Without Warranty –
 - G. Sale of Surplus – Existing Football Scoreboard
 - H. Personnel
 - 1. Resignations
 - 2. Employment

- 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 17, 2019 by 7:00 p.m.

Jonathan Scott

For the Board of Trustees

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.