

ALBANY INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING

BOARD OF TRUSTEES

November 18, 2019, 7:00 P.M.

A regular meeting of the Board of Trustees of the Albany Independent School District will be held on November 18, 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. Recognition of guests

II. Items for Discussion and Consideration

- A. Consider Consent Agenda
 - 1) Minutes from October 21, 2019
 - 2) Payment of monthly bills
 - 3) Facility Usage:
 - Little Dribblers: New and Old High School Gym January – March
- B. Accept Annual Final Financial Audit for 2018-19
- C. Shackelford County Appraisal District Board of Directors Resolution
- D. Review TIP Plan – Nancy Smith Elementary
- E. Update 114 – First Reading
- F. District of Innovation Policy
- G. Early Childhood and CCMR Plans Requirements

III. Principals Report

- 1) NSES - Calendar of Events
- 2) Albany JH/HS - Calendar of Events
- 3) Superintendent's Report

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 November 15, 2019 by 7:00 p.m.

Jonathan Scott

For the Board of Trustees