

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 October 17, 2016, 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
 - C. Public Hearing on FIRST

- II. Items for Discussion and Consideration
 - A. Consider Consent Agenda
 - 1) Minutes from September 19, 2016
 - 2) Payment of monthly bills
 - 3) Quarterly Report
 - 4) Budget Amendment

 - B. CDA (LOCAL) TASB Investment Policy Review
 - C. Consider all matters incident and related to the adoption of a resolution expressing official intent to reimburse costs of projects.
 - D. Board Training with District Legal Counsel December 3, 2016 9:00 a.m.-4:00 p.m.
 - E. Moak, Casey & Associates Hackberry Wind Value Limitation Agreement Calculation

- III. Principals Report
 - 1) NSES
 - Calendar of Events

 - 2) Albany JH/HS
 - Calendar of Events

- IV. Superintendents Report
 - 1) 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 October 14, 2016 by 7:00 p.m.

For the Board of Trustees