

**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 September 17, 2018, 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. Recognition of guests

II. Items for Discussion and Consideration

- A. Consider Consent Agenda
  - 1) Minutes and August 20 & 31, 2018
  - 2) Payment of monthly bills
  - 3) Budget Amendment
- B. 2017-2018 Albany ISD Financial Audit (Pending)
- C. TASB Update 111 Adoption
- D. Determine Public Hearing - Financial Integrity Rating System of Texas (October 15, 2018)
- E. Emat Allotment Certification
- F. Attendance and Leaver Procedure Manuals
- G. CJC Dual Credit Agreement
- H. 4-H Extracurricular Sanction
- I. Superintendent Search Update & Survey
- J. Board Conference

III. Principals Report

- 1) NSES
  - Calendar of Events
  - Outdoor School
- 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 September 14, 2018 by 7:00 p.m.

*Doyleen Terrell*

**For the Board of Trustees**