

# ALBANY INDEPENDENT SCHOOL DISTRICT

## NOTICE OF REGULAR MEETING

### BOARD OF TRUSTEES

May 17, 2021

7:00 P.M.

A regular meeting of the Board of Trustees of the Albany Independent School District will be held on May 17, 2021, 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. For more information about public comment, see Policy BED. 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
  - C. Public Comment – ARP ESSER III
  
- II. Items for Discussion and Consideration
  - A. Consider Consent Agenda
    - 1) Minutes from April 29, 2021 & May 10, 2021
    - 2) Payment of monthly bills
    - 3) Budget Amendment
    - 4) Enrollment
  
  - B. Oath of Office and Statement of Officer  
May 1, 2021 School Board Election Results
  
  - C. Presentation of Results of Dyslexia Screeners
  
  - D. Interquest Detection Canines Agreement
  
  - E. Eichelbaum Wardell – Albany ISD Retainer Fees for Legal Service
  
  - F. Southwest Consortium Drug Testing
  
  - G. Preliminary Valuations – Shackelford / Stephens County
  
  - H. Depository Bank Bid Review and Award Contract
  
  - I. Formation of District of Innovation Committee
  
  - J. Resolution of the Board Regarding ESSER III and Policy CB (LOCAL)  
State and Federal Revenue Sources
  
  - K. Fine Art Credit Policy
  
  - L. Superintendent Authority to Approve Employee Contracts for June, July, & August

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- M. Personnel
  - Resignation(s)
  - Retirement(s)
  - Vacancy(s)
  - Approve Recommendation

III. Principal(s) Report

- A. NSES
  - 1) Calendar of Events
- B. AJH/HS
  - 1) Calendar of Events

IV. Superintendents Report

- A. Gym / Ag. Shop Roof
- B. Graduation Plan

V. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act before May 14, 2021 by 7:00 p.m.

Jonathan Scott  
For the Board of Trust

It is the policy of Albany ISD not to discriminate on the basis of age, race, religion, color, national origin, sex, or handicap in its programs, services, or activities as required by Title VI of the Civil Rights Act of 1964, as amended; Title IX of the Education Amendments of 1972; and Section 504 of the Rehabilitation Act of 1973, as amended. Inquiries regarding compliance and/or grievance procedures may be directed to the school district's Title IX officer and Section 504/ADA Coordinator, 501 E. South First Street, Albany, TX 76430, or 325-762-2823.

Es la póliza de Distrito Escolar de Albany de no discriminar por motivos de raza, edad, religión, color, origen nacional, sexo o impedimento en sus programas, servicios o actividades según el requerido por el Título VI de la Ley de Derechos Civiles de 1964, según la enmienda; el Título IX de las Enmiendas de Educación de 1972; y la Sección 504 de la Ley de Rehabilitación de 1973, según enmienda. Preguntas con respecto al cumplimiento y/o procedimientos de queja pueden ser dirigidas al oficial del Título IX y al Coordinador de la Sección 504/ADA del distrito escolar. Dirección: 501 E. South First Street, Albany, TX 76430. Teléfono: 325-762-2823.

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