

**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 March 16, 2020, 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.

**II. Items for Discussion and Consideration**

- A. Consider Consent Agenda
  - 1) Minutes from February 17, 2020
  - 2) Payment of monthly bills
  - 3) Enrollment Report
  - 4) Facility Usage: FFA Banquet April 11, 2020 NSES Cafeteria
- B. Albany ISD Property Value Review – Update for State Comptroller’s Office (February 2020)
- C. Property Insurance Renewal
- D. HB 3 Board Goal Setting Review & Discussion
- E. City of Albany Aztec Theater Rental Contract
- F. Student Accident & Health Catastrophic Coverage Renewal
- G. High School Gym Floor Refinish Discussion

**III. Administrative Report**

- 1) NSES
  - Calendar of Events
- 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 March 13, 2020 by 7:00 p.m.

Jonathan Scott  
For the Board of Trustees