

**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 April 20, 2020, beginning @ 7:00 p.m. in the Albany High School Auditorium 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 March 16 & April 6, 2020
  - 2) Payment of monthly bills
  - 3) 1<sup>st</sup> Quarter Investment Report
  - 3) Budget Amendments
  - 4) Enrollment Report
- B. Educator/Principal/Administrator Appraisal Waiver – COVID-19 Related
- C. Staff Development Waiver – February 17, 2020
- D. COVID-19 Funding Discussion
- E. Instructional Materials Allotment Certification
- F. Gym Floor Repair
- G. COVID-19 School Closure
- H. Personnel – Consider Superintendents recommendation(s) regarding employment of:
- Probationary Contract / Term Contract / Employment Agreement
  - Support Staff
  - Resignation(s)

**III. Administrative Report**

- 1) NSES
- ?) Albany JH/HS

**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 April 17, 2020 by 7:00 p.m.

Jonathan Scott

For the Board of Trustees

The Albany Independent School District will provide a quality education for all learners enabling them to function effectively, successfully and productively in our democratic society.