

ALBANY ISD EDUCATION FOUNDATION INC.
NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
6:30 p.m.

A regular meeting of the Albany ISD Education Foundation Inc. Board of Directors will be held on Monday, November 21, 2022, beginning @ 6:30 p.m. in the AISD Board Room at 501 E. South 1st Albany, Texas.

The subjects to be discussed or considered 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.

- I. Call to Order
 - A. Roll Call and announcement by the chairman whether a quorum is present
 - B. Recognition of guests
 - C. Open Forum

- II. Items for Discussion and Consideration
 - A. Consider Consent Agenda
 - 1. Minutes from May 9, 2022

 - B. Financial Report

 - C. Elizabeth H. Dulin
 - 1. Review AISD Education Foundation Partial Beneficiary
 - 2. Approve Claim Documents

 - D. Approve One-Time Payment for AISD Employee Salary

- III. New Business

- 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 November 18, 2022 by 6:30 p.m.

Jonathan Scott
For the Board of Directors