

**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 15, 2024, beginning @ 7:00 p.m. in the Superintendent's Office at 501 E. South 1st 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. Open Forum

II. Items for Discussion and Consideration

- A. Consider Consent Agenda
 - 1) Minutes from March 18, 2024
 - 2) Payment of monthly bills
 - 3) 1st Quarter Investment Report
 - 4) Donation
 - 5) Enrollment Report
- B. Approve 2024-2025 AISD School Calendar
- C. Review Albany ISD Professional Development Plan 2024-2025
- D. Approve TEKS Certification 2024-2025
- E. Review Required Advanced Math Plan
- F. Approve Student Accident & Health Catastrophic Coverage
- G. Review TASB Policy Review for Albany ISD
- H. Approve TASB Policy Update
- I. Review AISD Wellness Plan
- J. Review 2024 School Safety Audit Report
- K. Review School Safety Compliance Plan
- L. Discuss 2024-2025 Teacher/Staff Salary & Benefits
- M. Personnel – Consider Superintendent's recommendation(s) regarding employment of:
 - Probationary Contract / Term Contract / Employment Agreement
 - Support Staff
 - Resignation(s)

III. Administrative Report

- 1) NSES

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.

- 2) AJSH
- 3) Superintendent

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 15, 2022 by 7:00 p.m.

Jonathan Scott
For the Board of Trustees

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