

**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 17, 2023, 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.

II. Items for Discussion and Consideration

A. Consider Consent Agenda

- 1) Minutes from March 20, 2023
- 2) Payment of monthly bills
- 3) 1st Quarter Investment Report
- 4) Enrollment Report

B. Approve TEKS Certification 2023-2024

C. Review Albany ISD Professional Development Plan 2023-2024

C. Review ESSER II and ESSER III Spending Plan

D. Discussion of Property Causality Insurance for 2023-2024

D. Discuss 2022-2023 Teacher/Staff Salary & Benefits

D. Personnel – Consider Superintendent's recommendation(s) regarding employment of:

- Probationary Contract / Term Contract / Employment Agreement
- Support Staff
- Resignation(s)

III. Administrative Report

1) NSES

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.

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.