

**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, 2019, 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 March 18
  - 2) Payment of monthly bills / Investment Report
  - 3) Budget Amendment
  - 4) Enrollment Report
- B. 2019-2020 AISD School Calendar
- C. Accept Donation from AISD Academic Booster Club Donation
- D. Faith Field, Naming Location & Details
- E. TASB Update 112, Third and Final Reading
- F. Personnel – Consider Superintendent’s recommendation(s) regarding employment of:
  - Probationary Contract / Term Contract / Employment Agreement
  - Support Staff
  - Resignation(s)

**III. Administrative Report**

- 1) NSES
  - Calendar of Events
- 2) Albany JH/HS
  - Calendar of Events
- 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 12, 2019 by 7:30 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.