

**ALBANY INDEPENDENT SCHOOL DISTRICT**  
**NOTICE OF REGULAR MEETING**  
**BOARD OF TRUSTEES**  
**August 17, 2020, 7:00 p.m.**

A regular called meeting of the Board of Trustees of the Albany Independent School District will be held on August 17, 2020 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.
- B. Recognition of Guests

II. Items for Discussion and Consideration

- A. Consider Consent Agenda
  - 1. Minutes from July 20
  - 2. Payment of monthly bills
  - 3. Budget amendment
- B. Determine Date for 2020-2021 Budget and Tax Rate Adoption (August 31, 2020)
- C. 2020-2021 AISD Transfers
- D. TASB 115 Update – Second Reading
- E. Region 17 ESC 2020-2021 West Texas Food Service Cooperative Interlocal Agreement
- F. Approve Property & Casualty Insurance for 2020-2021
- G. Approve AISD Business Procedure Manual
- H. AISD Board of Trustee Election for Place 1 & 2 – Order of Election – November 3, 2020

III. Reports

- A. Campus
  - 1. Nancy Smith Elementary
  - 2. AJSH
- B. 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 August 14, 2020, by 7:00 p.m.

Jonathan Scott

For the Board of Trustees