

**ALBANY INDEPENDENT SCHOOL DISTRICT**  
**NOTICE OF REGULAR MEETING**  
**BOARD OF TRUSTEES**  
**7:00 P.M.**

A special called meeting of the Board of Trustees of the Albany Independent School District will be held on August 15, 2022 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
  - C. Public Comment
  
- II. Items for Discussion and Consideration
  - A. Consider Consent Agenda
    - 1. Minutes from July 18, 2022
    - 2. Payment of monthly bills
    - 3. Quarterly Investment Report
    - 4. Budget Amendment
    - 5. Facility Use – Little League Volleyball
  
  - B. Items for Discussion and Consideration
    - 1. Update 119 – Final Reading
    - 2. Review 2021-2022 Preliminary FIRST Rating
    - 3. Review 2021-2022 STAAR Rating
    - 4. Approve 2022-2023 Albany ISD Commodity Codes
    - 5. Approve Property & Casualty Insurance 2022-23
    - 6. Discuss AISD Tax Rate Compression
    - 7. Discuss & Review 2022-2023 Preliminary Budget
    - 8. Approve Property & Casualty Insurance 2022-23
    - 9. Schedule Date for 2022-2023 Budget and Tax Rate Adoption (August 31, 2022)
    - 10. Discuss Updated TEA COVID-19 Health Guidance
    - 11. Review Policy CKC (LOCAL)
  
  - C. Personnel
    - 1. Resignations
    - 2. Employment
  
- III. Reports
  - A. Campus
    - 1. Nancy Smith Elementary
    - 2. AJSH
  
  - B. Superintendent
    - 1. Start of 2022-23 School Year Plans
    - 2. School Safety Training Requirements
  
- 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 June 12, 2022, by 7:00 p.m.

*Jonathan Scott*

For the Board of Trustees