

# **ALBANY INDEPENDENT SCHOOL DISTRICT**

## **NOTICE OF REGULAR**

## **BOARD OF TRUSTEES**

**August 16, 2021, 7:00 p.m.**

A regular called meeting of the Board of Trustees of the Albany Independent School District will be held on August 16, 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 26, 2021
  - 2. Payment of monthly bills
  - 3. Budget Amendment
- B. TASB Update 117 – Final Reading
- C. CTE MOE Audit Final Review
- D. Approve Homeschool UIL Participation Handbook
- E. Review 2020-21 FIRST Rating
- F. Approve Property & Casualty Insurance 2021-22
- G. Standard Operation Procedure – 2<sup>nd</sup> Reading
- H. Budget Review and Discussion 2021-22
- I. Determine Date for 2021-22 Budget and Tax Rate Adoption (August 31, 2021)
- J. Discuss Updated TEA COVID-19 Health Guidance

### **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 13, 2021, by 7:00 p.m.

Jonathan Scott

For the Board of Trustees