

**ALBANY INDEPENDENT SCHOOL DISTRICT**  
**NOTICE OF SPECIAL CALLED MEETING**  
**BOARD OF TRUSTEES**  
**8:00 A.M.**

A special called meeting of the Board of Trustees of the Albany Independent School District will be held on August 31, 2022 beginning @ 8:00 a.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. Payment of monthly bills
    - 2. Budget Amendment
  
  - B. Items for Discussion and Consideration
    - 1. Approval of Update AISD Business Procedure Manual to set micro purchases to \$49,999
    - 2. Approved Amended July 26, 2021 Board Minutes
    - 3. Approve Proposed 2022-2023 Budget
    - 4. Approve Proposed 2022-2023 Tax Rate
  
- III. 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 26, 2022, by 8:00 a.m.

*Jonathan Scott*

For the Board of Trustees