

**ALBANY INDEPENDENT SCHOOL DISTRICT**  
**NOTICE OF REGULAR MEETING**  
**BOARD OF TRUSTEES**

**October 19, 2020 @ 7:00 P.M.**

A regular meeting of the Board of Trustees of the Albany Independent School District will be held on October 19, 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 Regular meeting on September 21, 2020
  - 2) Payment of monthly bills
  - 3) Quarterly Investments Report
  - 4) Budget Amendments
  - 5) Facility Usage – Faith Field at Robert Nail Memorial Stadium  
Albany Flag Football – November 6<sup>th</sup> & 7<sup>th</sup>
- B. Approve Final 2019-20 Financial Audit
- C. Resolution Regarding Extracurricular Status of 4-H Organization & Adjunct Faculty Agreement
- D. Rental Agreement – City of Albany Softball Field
- E. Report - ESL Program
- F. Introduction to the Targeted Improvement Plan (TIP)
- G. Approve 2020-2021 Attendance System Attendance Procedures
- H. Grow Your Own Teacher Grant, Cycle 4 Letter of Intent

III. Administration Reports

- 1) NSES Principal
- 2) Albany JH/HS Principal
- 3) Superintendent
  - i. Annual Board of Trustee Professional Development Review
  - ii. Remote Learning Plan Review

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 October 16, 2020 by 7:00 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.*