

**ALBANY INDEPENDENT SCHOOL DISTRICT**  
**NOTICE OF REGULAR MEETING**  
**BOARD OF TRUSTEES**  
**February 18, 2019**  
**7:00 P.M.**

A regular meeting of the Board of Trustees of the Albany Independent School District will be held on February 18, 2019, 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**

- 1) Roll call and announcement by the chairman whether a quorum is present.
- 2) Recognition of guests

**II. Items for Discussion and Consideration**

- A.** Consider Consent Agenda
- 1) Minutes from January 21, 2019
  - 2) Minutes from February 12, 2019
  - 3) Payment of monthly bills
  - 4) Enrollment Report
  - 5) Board Report
- B.** Broadcast Agreement
- C.** Aztec Rental Agreement
- D.** Student / Athletic Accident Insurance
- E.** Athletic Complex
- F.** TASB Risk Management
- G.** West Texas Food Service Cooperative
- H.** 2017-2018 Federal School Report Card
- I.** TASB Update 112 – First Reading
- I.** Personnel
- Principal(s)
  - Business Manager

**III. Principals Report**

- 1) NSES
  - Calendar of Events
- 2) Albany JH/HS
  - Calendar of Events

**V. 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 February 23, 2018 by 7:00 p.m.

Jonathan Scott

