

ALBANY INDEPENDENT SCHOOL DISTRICT
NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES

February 20, 2023

7:00 P.M.

A regular meeting of the Board of Trustees of the Albany Independent School District will be held on February 20, 2023, beginning @ 7:00 p.m. in the AISD Superintendents office at 501 E. South 1st 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) Open Forum

II. Items for Discussion and Consideration

- A. Consider Consent Agenda
 - 1) Minutes from January 16, 2023
 - 2) Payment of monthly bills
 - 3) Budget Amendment
 - 4) Donation Acceptance
 - 5) Enrollment Report
- B. Review and Adopt 2023-2024 AISD School Calendar
- C. Review and Adopt 2022-2023 Early Childhood and CCMR Board Plans and Goals
- D. Approve 2023-2024 West Texas Food Service Cooperative Interlocal Agreement
- E. School Safety Update
- F. Facilities Update
- F. Personnel
 - 1. Resignation(s)
 - 2. Annual Contract(s)
 - Principal(s)

III. Report

- A) Superintendent
- B) Campus
 - 1. NSES
 - 2. AJSH

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 February 17, 2023 by 7:00 p.m.

Jonathan Scott

For the Board of Trustees