

**ALBANY INDEPENDENT SCHOOL DISTRICT**  
**NOTICE OF REGULAR MEETING**  
**BOARD OF TRUSTEES**  
**February 20, 2024**  
**7:00 P.M.**

A regular meeting of the Board of Trustees of the Albany Independent School District will be held on February 20, 2024, 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
- C) Open Forum

**II. Items for Discussion and Consideration**

- A. Consider Consent Agenda
  - 1) Minutes from January 15, 2024
  - 2) Payment of monthly bills
  - 3) Budget Amendment
  - 4) Donation Acceptance
  - 5) Enrollment Report
  - 6) Facility Requests
    - a. The Dance Theater Company – High School Auditorium – May20 – June 2, 2024
    - b. Project Graduation – High School Gym & Football Field – May 24 & 25, 2024
- B. Discuss and Adopt 2023-2024 AISD School Calendar
- C. Discuss School Library Collection Policy
- D. Discuss and Adopt Resolution for Senate Bill 763 – Chaplain Bill
- E. School Safety Update
  - 1. Overview of Requirements
  - 2. Compliance Plans
  - 3. Public Notice – Discussion of Report Intruder Detection Audit (IDA)
- F. Facilities Update
  - 1. Elementary Gym Roof
  - 2. Tennis Courts
- G. Personnel
  - 1. Resignation(s)
  - 2. Annual Contract(s) – Administrative

**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 16, 2024 by 7:00 p.m.

Jonathan Scott

For the Board of Trustees