

# ALBANY INDEPENDENT SCHOOL DISTRICT

7:00 P.M.

## NOTICE OF REGULAR MEETING

### BOARD OF TRUSTEES

A regular meeting of the Board of Trustees of the Albany Independent School District will be held on January 16, 2017, 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. Public Hearing regarding District of Innovation
- II. Items for Discussion and Consideration
  - A. Consider Consent Agenda
    - 1) Minutes from December 16, 2016
    - 2) Payment of monthly bills
    - 3) Quarterly Investment Report
    - 4) Donation Acceptance
    - 5) Facilities Request- Dance Rehearsal and Recital May 8-June 2, 2017 AHS Auditorium  
Little Dribblers AHS/NSES Gyms January 14-March 12, 2017
- III.
  - A. Board Appreciation Month
  - B. Board of Trustee Election for Places 1 & 2
  - C. District of Innovation Initiative
  - D. Approve Innovation Plan Committee
  - E. TASB DNA & DNB (LOCAL)
  - F. 2015-2016 Albany ISD School Report Card and A-F Rating
  - G. Personnel
    - Superintendent Evaluation / Contract
- IV. Principals Report
  - 1) NSES
    - Calendar of Events
  - 2) Albany JH/HS
    - Calendar of Events
    - Handbook Amendment(s)
- 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 January 13, 2017 by 7:00 p.m.

*Shane Fields*

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.*