

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 15, 2024, 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 & Open Forum

II. Items for Discussion and Consideration

- A. Consider Consent Agenda
 - 1) Minutes from December 18, 2023
 - 2) Payment of monthly bills
 - 3) Quarterly Investment Report
 - 4) Donation Acceptance
- B. Board Appreciation Month
- C. Order of Election – May 4, 2023 - Board of Trustee - Places 3 & 4
- D. Approve Aztec Theater Rental Contract
- E. Final Reading Update 122
- F. Review 2022-23 TAPR Report
- G. Review 2022-23 Federal Report
- H. Review 2023-24 Mid-Year Board Goals
- I. Personnel – Closed Session
 - A. Resignations / Employment
 - B. Superintendent Evaluation / Contract

III. Reports

- 1) NSES
- 2) Albany JH/HS
- 3) Superintendent

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 January 12, 2024 by 7:00 p.m.

Jonathan Scott

For the Board of Trustees

It is the policy of Albany ISD not to discriminate on the basis of age, race, religion, color, national origin, sex, or handicap in its programs, services, or activities as required by Title VI of the Civil Rights Act of 1964, as amended; Title IX of the Education Amendments of 1972; and Section 504 of the Rehabilitation Act of 1973, as amended. Inquiries regarding compliance and/or grievance procedures may be directed to the school district's Title IX officer and Section 504/ADA Coordinator, 501 E. South First Street, Albany, TX 76430, or 325-762-2823.

Es la póliza de Distrito Escolar de Albany de no discriminar por motivos de raza, edad, religión, color, origen nacional, sexo o impedimento en sus programas, servicios o actividades según el requerido por el Título VI de la Ley de Derechos Civiles de 1964, según la enmienda; el Título IX de las Enmiendas de Educación de 1972; y la Sección 504 de la Ley de Rehabilitación de 1973, según enmienda. Preguntas con respecto al cumplimiento y/o procedimientos de queja pueden ser dirigidas al oficial del Título IX y al Coordinador de la Sección 504/ADA del distrito escolar. Dirección: 501 E. South First Street. Albany, TX 76430. Teléfono: 325-762-2823.

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.