

ALBANY INDEPENDENT SCHOOL DISTRICT
NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
7:00 P.M.

A special called meeting of the Board of Trustees of the Albany Independent School District will be held on July 20, 2019 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

II. Items for Discussion and Consideration

A. Consider Consent Agenda

- 1. Minutes from June 15, 2020 and June 29, 2020
- 2. Payment of monthly bills
- 3. Quarterly Investment Report

B. Items for Discussion and Consideration

- 1. 2020-2021 Meal Pricing
- 2. 2020-2021 AJHS & NSES Student Handbooks
- 3. 2020-2021 AISD Student Code of Conduct
- 4. Update 115 – First Reading
- 5. AISD Tax Rate Compression
- 6. 2020-2021 Preliminary Budget
- 7. 2020-2021 Instructional Plan – Opening School 2020-21
- 8. Letter of Intent for Online Instruction
- 9. Resolution of the Bard Regarding State Accountability
- 10. UIL Extracurricular Participation – COVID

C. Personnel

- 1. Superintendent's Authority on Personnel Decision in August

III. Reports

- A. Campus
- B. 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 June 17, 2020, by 6:00 p.m.

Jonathan Scott

For the Board of Trustees