

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 18, 2022 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 21, 2022
 - 2. Payment of monthly bills
 - 3. Budget Amendment
 - 4. Quarterly Investment Report
 - 5. Donation
 - B. Items for Discussion and Consideration
 - 1. Review 2021-2022 STAAR Results
 - 2. Approve PEAT Insurance Policy 2022-2023
 - 3. Approve 2022-2023 Meal Pricing
 - 4. Review 2022-2023 AJHS & NSES Student Handbooks
 - 5. Approve 2022-2023 AISD Student Code of Conduct
 - 6. Review Update 119 – Second Reading
 - 7. Discuss AISD Tax Rate Compression
 - 8. Review 2022-2023 Preliminary Budget
 - 9. Approve ESSER Retention Stipend – Bus Drivers
 - 10. Discuss Radio Broadcasting
 - 11. Review Required School Safety Actions Steps This Summer
 - 12. Review Summer Targeted Partial Safety Audit
 - 13. Review Exterior Door Safety Audit
 - 14. Approve School Safety Program/Risk Management Emergency Plans CKC(LOCAL)
 - C. Personnel
 - 1. Resignations
 - 2. Employment
- III. Reports
 - A. Campus
 - 1. Nancy Smith Elementary
 - 2. AJSH
 - B. Superintendent
 - 1. Start of 2022-23 School Year Plans
- 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 15, 2022, by 7:00 p.m.

Jonathan Scott

For the Board of Trustees