

ALBANY INDEPENDENT SCHOOL DISTRICT
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 July 15, 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 17, 2019 and July 1, 2019
 - 2) Payment of monthly bills
 - 3) Budget Amendments
 - 4) Quarterly Investment Report
- B. 2019-2020 AJHS and NSES Handbooks
- C. 2019-2020 AISD Student Code of Conduct
- D. AISD Tax Rate
- E. New 2019-2020 Minimal Teacher Pay Scale
- F. 2018-2019 Preliminary Budget
- G. District Kick Off Breakfast-August 7
- H. TASB Update 113- 2nd Reading
- I. Personnel

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 July 12, 2019 by 7:00 p.m.

Jonathan Scott
For the Board of Trustees