

**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 June 17, 2019, beginning @ **5:30 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. Recognition of guests

**II. Items for Discussion and Consideration**

- A. Consider Consent Agenda
  - 1) Minutes from May 20, 2019
  - 2) Payment of monthly bills
- B. Update 113 – 1<sup>st</sup> Reading
- C. 2019-2020 Meal Pricing
- D. Agreement for the Purchase of Attendance Credits
- E. 2019-2020 Student Transfer List
- F. Review Tri-County FY 2019 Proposed Budget
- G. STAAR Results
- H. Personnel
  - 1. Resignation(s)
  - 2. Vacancy

**III. Superintendent Report**

- A. 2019-2020 Preliminary Budget Report

**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 13, 2019 by 5:30 p.m.

*Jonathan Scott*

For the Board of Trustees