

**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 17, 2023 beginning @ 7:00 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
- C. Open Forum

II. Items for Discussion and Consideration

A. Consider Consent Agenda

- 1. Minutes from June 19, 2023
- 2. Payment of monthly bills
- 3. Budget Amendment
- 4. Quarterly Investment Report

B. Items for Discussion and Consideration

- 1. Review District Improvement Plan for 2023-2024
- 2. Review HB 900 – School District Library Materials
- 3. Discuss HB3 – Mandatory Safety and Security Implementations
- 4. Approve 2023-2024 Meal Pricing
- 5. Review 2023-2024 AJHS & NSES Student Handbooks
- 6. Adopt 2023-2024 AISD Student Code of Conduct
- 7. Review Update 120 – Second Reading
- 8. Review Update 121 - Second Reading
- 9. Approve Copy Contract
- 10. Review Property & Casualty Insurance Options
- 11. Approve Staff & Teacher Pay Increase 2023-2024
- 12. Review Shackelford County Appraisal District Proposed Operating Budget 2024
- 13. Review Stephens County Appraisal District Proposed Budget 2024
- 14. Discuss AISD Tax Rate Compression for 2023-2024
- 15. Review 2022-2023 Preliminary Budget

C. Personnel

- 1. Resignations
- 2. Employment

III. Reports

A. Campus

- 1. Nancy Smith Elementary
- 2. AJSH

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 14, 2023, by 7:00 p.m.

Jonathan Scott

For the Board of Trustees