

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 26, 2021 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, 2021
 - 2. Payment of monthly bills
 - 3. Quarterly Investment Report

 - B. Items for Discussion and Consideration
 - 1. 2021-2022 Meal Pricing
 - 2. Single Summer Option Meal Plan
 - 3. HB 4545 Discussion
 - 4. SB 1697 Discussion
 - 5. 2021-2022 AJHS & NSES Student Handbooks
 - 6. 2021-2022 AISD Student Code of Conduct
 - 7. Update 117 – Second Reading
 - 8. ESSER III Discussion & Review
 - 9. ESSER II Discussion & Review
 - 10. AISD Tax Rate Compression Discussion
 - 11. 2021-2022 Preliminary Budget Discussion
 - 12. HB 547 - UIL Extracurricular Participation for Homeschool
 - 13. Teacher Incentive Allotment Spending Plan
 - 14. School Board Standard Operation Procedure Manual Review & Discussion

 - C. Personnel
 - 1. Resignations
 - 2. Employment

- III. Reports
 - A. Campus
 - 1. Nancy Smith Elementary
 - 2. AJSH

 - B. Superintendent
 - 1. Repair & Maintenance Needs Assessment
 - 2. Start of 2021-22 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)}