

ALBANY INDEPENDENT SCHOOL DISTRICT
NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
November 21, 2022 @ 7:00 P.M.

A regular called meeting of the Board of Trustees of the Albany Independent School District will be held on Monday, November 21, 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
 - C. Open Forum
- II. Items for Discussion and Consideration
 - A. Consider Consent Agenda
 - 1. Minutes from October 17, 2022
 - 2. Payment of monthly bills
 - 3. Budget Amendments
 - 4. Accept Donation (A) AISD Education Foundation
(B) Shackelford County
 - B. Accept Trustee Resignation – Place 3
 - C. Approve Trustee Appointment – Place 3
 - D. Adopt CO (LOCAL) Update – Food & Nutrition Management
 - E. Approve AISD Business Manual Update – Current Fund Balance & Current Investments
 - F. Approve Resolution to Amend The Albany ISD 403(b) Retirement Plan
 - G. Approve TEA Foundation School Program Transportation Operations Report
 - H. Adopt National Management System for Managements of Emergencies
 - I. Review Emergency Operations Plan – November 22 Version
 - J. Review TEA School Safety Standards, Proposed New 19 TAC, Safety Grant Opportunities
 - K. Review AISD Family, Parent Engagement Plan
 - L. Review TSDS PEIMS Fall 2022 PEIMS Student Data
 - M. Review ESSER III One-Time Salary Payment – FY 2022-2023
 - N. Review Update to District’s Phone Service
- III. Personnel
 - A. Resignation
 - B. Employment
- IV. Reports
 - A. Campus
 - 1. NSES
 - 2. AJSH
 - B. Superintendent
- V. 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 November 18, 2022, 7:00 p.m.

Jonathan Scott

For the Board of Trustees