

ALBANY INDEPENDENT SCHOOL DISTRICT
NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
7:00 P.M.

A regular meeting of the Board of Trustees of the Albany Independent School District will be held on March 20, 2023, 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.

II. Items for Discussion and Consideration

- A. Consider Consent Agenda
 - 1) Minutes from February 20, 2023
 - 2) Payment of monthly bills
 - 3) Enrollment Report
 - 4) Facility Usage Request –Football Stadium – May 7, 2023

III.

- A. Cancellation of Albany ISD Board of Trustee Election – May 6, 2023
- B. Approve Great American Student Accident & Health Catastrophic Coverage - 2023
- C. Review ESSER II & III Spending Plan
- D. Review 2023 Shackelford CAD Collections as of January 2023
- E. Discuss TASB Pay Scale Review

IV. Personnel

- A. Resignation(s)
- B. Employment
 - 1. Annual Contracts – District Level
 - a) Business Manager
 - b) Director of Student Services
 - c) District Administrative Assistant
 - d) Director of Technology
 - e) Director of Athletics & Maintenance
 - f) District Librarian
 - g) Band Director
 - h) Nurse
- C. Vacancy

V. Administrative Report

- 1) NSES
- 2) Albany JH/HS
- 3) Superintendent's Report

VI. 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 March 17, 2023 by 7:00 p.m.

Jonathan Scott
For the Board of Trustees