

# ALBANY INDEPENDENT SCHOOL DISTRICT

## NOTICE OF REGULAR MEETING

### BOARD OF TRUSTEES

**November 20, 2023 @ 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 20, 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 October 16, 2023
  - 2. Payment of monthly bills
  - 3. Accept Donation(s)
  - 4. Budget Amendment(s)
- B. 1<sup>st</sup> Reading Update Policy 122
- C. Approve West Texas Food Service Coop Interlocal Agreement
- D. Approve Extracurricular Meal Fees
- E. Approve Repairs to Elementary Gym Roof
- F. Approve AJSH Campus Improvement Plan
- G. Approve Resolution for Board of Directors of the Shackelford County Appraisal District
- H. Approve TEA Foundation School Program Transportation Operations Report
- I. Approve Staff One-Time Stipend – December 2023
- J. Approve Broadcast Stipend
- K. Review FIRST Rating 2022-2023
- L. Review TSDS PEIMS Fall 2022 PEIMS Student Data
- M. Review School Safety
  - 1. Review 2022/2023 School Safety Grant
  - 2. Review SAFE Grant, Cycle 1
  - 3. Review Intruder Detection Audit Results
  - 4. Approve School Safety Allowance

III. Personnel

- A. 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 17, 2023, 7:00 p.m.

*Jonathan Scott*

For the Board of Trustees