

ALBANY INDEPENDENT SCHOOL DISTRICT
NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
October 15, 2018, 7:00 P.M.

A regular meeting of the Board of Trustees of the Albany Independent School District will be held on October 15, 2018, 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. Public Hearing on FIRST

- II. Items for Discussion and Consideration
 - A. Consider Consent Agenda
 - 1) Minutes from Regular meeting on September 17 & Special Called Meetings on October 3, 2018 & October 10, 2018
 - 2) Payment of monthly bills
 - 3) Quarterly Investments Report
 - 4) Budget Amendments

 - B. Review 2018-2019 Business Procedures Manual
 - C. Accept Donation of \$1600 from Athletic Booster Club
 - D. District 8-AA 2018-19 Calendar Information
 - E. Approve Transfer Students

- III. Personnel
 - A. Teacher Resignation (Danita Johnston)
 - B. Superintendent Search Update
 - C. Interview Protocol

- IV. Principals' Reports
 - 1) NSES
 - Calendar of Events
 - 2) Albany JH/HS
 - Calendar of Events

- V. Superintendents Report
 - 1) 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 October 12, 2018 by 7:00 p.m.

Doyleen Terrell

The Albany Independent School District will provide a quality education for all learners enabling them to function effectively, successfully and productively in our democratic society.

The Albany Independent School District will provide a quality education for all learners enabling them to function effectively, successfully and productively in our democratic society.