

**ALBANY INDEPENDENT SCHOOL DISTRICT
NOTICE OF REGULAR SCHEDULED 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 June 19, 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.
- B. Recognition of Guests
- C. Public Forum

II. Items for Discussion and Consideration

- A. Consider Consent Agenda
 - 1. Minutes from May 8, 2023 & June 2, 2023
 - 2. Payment of monthly bills
 - 3. Budget Amendment
- B. Update 120 – 1st Reading
- C. Update 121 – 1st Reading
- D. Review 2023-2024 Student Transfers
- E. Approve Elementary Gym Roof Repair
- F. Approve Copy Machine Contract 2023-2028
- G. Review 2023 STAAR Preliminary Results
- H. Review Tri-County Budget Proposed Budget 2023-2024
- I. Discuss AISD 2023-2024 Budget Needs
- J. Approve 2023-2024 Teacher & Staff Salary Increase
- K. Approve One-Time Payment ESSER II SY 2022-2023
- L. Discuss Update on School Safety
- M. Approve superintendent’s authority to offer professional contracts for June – August 2023.
- N. Personnel
 - 1. Resignation(s)
 - 2. Employment
 - 3. Vacancy

III. Report

- A. Superintendent

- B. Campus Reports
 - 1. Nancy Smith Elementary
 - 2. Albany Jr./Sr. High

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)}
This notice was posted in compliance with the Texas Open Meetings Act before June 16, 2023, by 7:00 p.m.

Jonathan Scott
For the Board of Trustees