

ALBANY INDEPENDENT SCHOOL DISTRICT
NOTICE OF REGULAR 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 August 14, 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 Comment

- II. Items for Discussion and Consideration
 - A. Consider Consent Agenda
 - 1. Minutes from July 17, 2023
 - 2. Payment of monthly bills
 - 3. Quarterly Investment Report
 - 4. Budget Amendment

 - B. Items for Discussion and Consideration
 - 1. Review Dyslexia Screening Report 2022-2023
 - 2. Update 120 & 121 – Final Reading
 - 3. Review Gifted/Talented District Plan
 - 4. Review 2022-2023 Preliminary FIRST Rating
 - 5. Review 2022-2023 STAAR Results & Ratings
 - 6. Approve Property & Casualty Insurance 2023-2024
 - 7. Approve Resolution Regarding Designation on Non-Business Days
 - 8. Discuss AISD Tax Rate Compression
 - 9. Discuss & Review 2032-2024 Preliminary Budget
 - 10. Schedule Date for 2023-2024 Budget and Tax Rate Adoption (August 31, 2023)

 - C. Personnel
 - 1. Resignations
 - 2. Employment

- III. Reports
 - A. Campus
 - 1. Nancy Smith Elementary
 - 2. AJSH
 - B. Superintendent

- 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 August 11, 2023, by 7:00 p.m.