

ALBANY INDEPENDENT SCHOOL DISTRICT  
NOTICE OF REGULAR MEETING  
BOARD OF TRUSTEES

February 22, 2021

7:00 P.M.

A regular meeting of the Board of Trustees of the Albany Independent School District will be held on February 22, 2021, 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**

- 1) Roll call and announcement by the chairman whether a quorum is present.
- 2) Recognition of guests

**II. Items for Discussion and Consideration**

- A. Consider Consent Agenda
  - 1) Minutes from January 18, 2021
  - 2) Payment of monthly bills
  - 3) Enrollment Report
- B. Missed School Day Waiver – February 16-19, 2021
- C. Resolution Regarding Employee Pay During Weather Emergency
- D. West Texas Food Service Cooperative Interlocal Agreement
- E. Cancel May 2021 School Board Election
- F. Update 116: Second Reading
- G. Safety Audit Report Review
- H. District of Innovation Update
- I. 2021-2022 School Calendar Review Update
- J. Personnel
  - Principal(s)
  - Business Manager
  - Director of Student Services

**III. Principals Report**

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

**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 February 19, 2021 by 7:00 p.m.

Jonathan Scott

For the Board of Trustees