

ALBANY INDEPENDENT SCHOOL DISTRICT
NOTICE OF REGULAR SCHEDULED MEETING
BOARD OF TRUSTEES
10:00 A.M.

A special called meeting of the Board of Trustees of the Albany Independent School District will be held on June 21, 2022 beginning @ 10:00 a.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 9, 2022 & May 23, 2022
 - 2. Payment of monthly bills
 - 3. Budget Amendment
 - B. Sports Broadcast Agreement
 - C. Approve 2022-2023 Allotment & TEKS Certification Form
 - D. Approve Revised 2022-2023 AISD School Calendar
 - E. Review Update 119 – 1st Reading
 - F. Review 2022-2023 Student Transfers
 - G. Review UIL Homeschool Participation
 - H. Review 2022 STAAR Preliminary Results
 - I. Approve Updated ESSER III & II Spending Use Plan
 - J. Review Tri-County Budget Proposed Budget 2022-2023
 - K. Review Shackelford County & Stephens County Proposed 2022-2023 Operation Budget
 - L. Review AISD 2021-2022 & 2022-2023 Budgets
 - M. Approve 2022-2023 Teacher & Staff Salary Scale & Benefits
 - N. Approve One-Time Payment ESSER II SY 2022-2023
 - O. Discuss School Safety Plans
 - P. 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 18, 2022, by 10:00 a.m.

Jonathan Scott
For the Board of Trustees