

**ALBANY INDEPENDENT SCHOOL DISTRICT**  
**NOTICE OF REGULAR MEETING**  
**BOARD OF TRUSTEES**

**December 13, 2021 @ 7:00 P.M.**

*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*

A regular meeting of the Board of Trustees of the Albany Independent School District will be held on December 13, 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
  - A. Roll call and announcement by the chairman whether a quorum is present.
  - B. Recognition of guests
- II. Items for Discussion and Consideration
  - A. Consider Consent Agenda
    - 1) Minutes from November 15, 2021
    - 2) Payment of monthly bills
    - 3) Acceptance of Donation
    - 4) Facility Use Request – Albany Dance – Stage, Auditorium, & Band Hall  
(May 13 – June 5; Recital – June 4)
  - B. Appoint Replacement for Vacant Trustee Position
  - C. Swearing in of New Trustee
  - D. Discuss School Health Insurance Options for SY 2022-2023
  - E. Review Albany ISD Wellness Plan
  - F. Review Albany ISD SHAC By-laws
  - G. Approve Resolution of One-time Payment – Retention Stipend Pt. 2
  - H. Financial Integrity Rating System of Texas (FIRST) Public Hearing
  - I. Superintendent’s Evaluation Instrument Review
- III. Personnel
  1. Resignation
  2. Vacancy
- IV. Principals Report
  - 1) NSES
  - 2) Albany JH/HS
- V. Superintendent Report
- VI. 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 December 10, 2021 by 7:00 p.m.

*Jonathan Scott*

For the Board of Trustees