

**ALBANY INDEPENDENT SCHOOL DISTRICT**  
**NOTICE OF REGULAR MEETING**  
**BOARD OF TRUSTEES**  
**October 17, 2022 @ 7:00 P.M.**

A regular meeting of the Board of Trustees of the Albany Independent School District will be held on October 17, 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 Regular meeting on September 19, 2022
    - 2) Payment of Monthly Bills
    - 3) Quarterly Investments Report
    - 4) Budget Amendment
  
  - B. Approve Student Health Advisory Council (SHAC) Committee Members
  - C. Approve Final 2021-22 Financial Audit
  - D. Report - ESL Program
  - E. Report - 2021-22 Accountability - TAPR
  - F. Approve 2022-23 CCMR Board Goals
  - G. Approve District Improvement Plan
  - H. Approve Campus (NSES & AJSH) Improvement Plan
  - I. Approve 2022-2023 Attendance System Attendance Procedures
  - J. Review 2022 School Intruder Audit Results
  
- III. Administration Reports
  - 1) NSES
  - 2) Albany JH/HS
  - 3) 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 October 14, 2022 by 7:00 p.m.

Jonathan Scott

For the Board of Trustees

*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.*