

ALBANY INDEPENDENT SCHOOL DISTRICT
NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
7:00 P.M.

A regular meeting of the Board of Trustees of the Albany Independent School District will be held on September 18, 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 August 14, 2023 and August 31, 2023
 - 2) Payment of monthly bills
- B. 2022-2023 Financial Audit
- C. Resolution Regarding Extracurricular Status of 4-H Organization
- D. Resolution to Nominate Board of Directors of the Shackelford County Appraisal District
- E. Review Emergency Operation Procedure (EOP) Annual Maintenance Update
- F. Approve Leaver Handbook 2023-2024
- G. Approve Attendance Accounting Handbook 2023-2024
- H. Approve Milk Price Adjustments for 2023-2024
- I. Approve Substitute Bus Driver Pay Adjustment for 2023-2024
- J. Review and Award Competitive Bid(s) for New Vehicle
- K. Discuss Upcoming Projects: Elementary Gym and Playground, HS Ag. Shop

III. Personnel

IV. Principals Report

- 1) NSES
 - Calendar of Events
 - Outdoor School
- 2) Albany JH/HS
 - Calendar of Events
- 3) Superintendent

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 September 15, 2023 by 7:00 p.m.

Jonathan Scott
For the Board of Trustees