

**ALBANY INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Monday, April 6, 2020  
7:00 p.m.**

**NOTICE of Regular Meeting of the Board of Trustees by videoconference or telephone**

As you know, health officials have been encouraging people from avoiding crowded events in order to avoid possible contact with persons who may be unaware they have been exposed to the COVID-19 virus. While our school board meetings are open to the public, we want you to remain safe, and therefore recommend and encourage you to participate by watching the school board meeting online at <https://zoom.us/j/555738684?pwd=ektJQWJtV2dyeW1QYWxoaU1iSVdqUT09>.

Join by phone: +1 507-400-7135 PIN: 616 416 022#.

Thank you for your commitment to Albany Independent School District, and we wish you and your family safety and health during these difficult days.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Again, members of the public may access this meeting as follows: <https://zoom.us/j/555738684?pwd=ektJQWJtV2dyeW1QYWxoaU1iSVdqUT09>. Join by phone: +1 507-400-7135 PIN: 616 416 022#. An electronic copy of the agenda packet is attached to this online notice.

*Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: Members of the public seeking to provide comments concerning an agenda item shall be required to register to provide comment by sending an email to [jonathanscott@albany.esc14.net](mailto:jonathanscott@albany.esc14.net) **NO LATER THAN 6:00 p.m. the day of the board meeting** indicating (1) person's name; (2) Subject the Member of the Public Wishes to Discuss, and; (3) telephone number at which the Member of the Public may be reached.*

*Public comment will be divided by agenda item and non-agenda item. When it is time for the portion of the meeting to listen to registered public comments for agenda or non-agenda items, the District shall attempt to contact the registrant in the order in which the registration was received. If for any reason the registrant does not answer the call, the Board will proceed to call the next registrant. This process shall continue until the list of registrants has been exhausted. The registrant will have 5 minutes to provide public comment concerning the subject identified by the registrant. If a registrant does not speak English they must indicate so when*

*registering and list the name of their translator, and additional time shall be provided in accordance with law. If a registrant requires the use of a TTY system, the registrant must indicate this requirement at the time of registration and the registrant shall be allowed to communicate on a topic for twice the amount of time allowed for persons not requiring the use of the TTY system.*

The open portions of this meeting will be recorded and made available to the public upon request.

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. For more information about public comment, see Policy BED.

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. Order Postponing Election
- B. Resolution to Amend Policy EIC (LOCAL) – Class Rank

III. 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 April 3, 2020 by 7:00 p.m.

*Jonathan Scott* \_\_\_\_\_  
For the Board of Trustees