

ALBANY INDEPENDENT SCHOOL DISTRICT
NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
October 18, 2021 @ 7:00 P.M.

A regular meeting of the Board of Trustees of the Albany Independent School District will be held on October 18, 2021, 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

II. Items for Discussion and Consideration

- A. Consider Consent Agenda
 - 1) Minutes from Regular meeting on September 20, 2021
 - 2) Payment of Monthly Bills
 - 3) Quarterly Investments Report
 - 4) Budget Amendments
 - 5) Facility Usage – Flag Football: 1) AHS Baseball Field
2) Robert Nail Memorial, Faith Field
- B. Nomination Resolution – Board of Shackelford County Appraisal District (SCAD)
- C. Approve Student Health Advisory Council (SHAC) Committee Members
- D. Approve Final 2020-21 Financial Audit
- E. Approve Update to AISD Business Manual
- F. Approve Update to AISD Child Nutrition Manual
- G. Report - ESL Program
- H. Report - 2020-21 Accountability
- I. Approve 2021-22 CCMR Board Goals
- J. Approve District Improvement Plan
- K. Approve Campus (NSES & AJSH) Improvement Plan
- L. Approve 2021-2022 Attendance System Attendance Procedures
- M. Approve School Safety Committee Board Member Representation
- N. Approve Update 118 – First and Final Reading

III. Administration Reports

- 1) NSES
- 2) Albany JH/HS
- 3) Superintendent

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.

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 15, 2021 by 7:00 p.m.

Jonathan Scott

For the Board of Trustees

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