

ALBANY INDEPENDENT SCHOOL DISTRICT
NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
November 15, 2021 @ 7:00 P.M.

A regular called meeting of the Board of Trustees of the Albany Independent School District will be held on Monday, November 15, 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 October 18, 2021
 - 2. Payment of monthly bills
 - 3. Budget Amendments
 - 4. Facility Usage: High School Gyms – Saturday, January 26, 2022
Little League Basketball Tournament
 - B. Cast Ballot for Shackelford County Appraisal District
 - C. Adopt EHAA (LOCAL)
 - D. Adopt EIC (LOCAL)
 - E. Review TASB Legislative Changes – Policy Manual Special Session – SB 9
 - F. Discuss District’s Health Insurance Options
 - G. Report on Facilities Needs Assessment – Parkhill
 - H. ESSER I, II, & III Update
 - I. Review ESSER III One-Time Salary Payment – FY 2021-2022
 - J. Accept Trustee Resignation
- III. Reports
 - A. Campus
 - 1. NSES
 - 2. AJSH
 - B. 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 November 12, 2021, 7:00 p.m.

Jonathan Scott

For the Board of Trustees