

**Regular Meeting Agenda**  
**Monday, March 23, 2015, 7:00 p.m.**

The Alba-Golden Independent School District's Board of Trustees will meet in a Regular Meeting on Monday, March 23, 2015, at 7:00 p.m., in the high school library.

**Alba-Golden Independent School District**  
**Regular Meeting**

**A. Call to Order**

1. Announcement by the president whether a quorum is present, call roll of who is present or absent.
2. Invocation and Pledge of Allegiance

**B. Reports/Discussion Items**

1. Student of the Month: Elementary-Eli Nivison Secondary – Claire Glidewell
2. Agenda Changes
3. Enrollment Elementary - 460 Secondary - 420 Total - 880
4. Superintendent Report
5. Child Nutrition Administrative Review Audit Report
6. Resolution of School Security
7. Tax Rollback

**C. Action and Discussion Items**

1. Consent Agenda – February 9<sup>th</sup>, Financial Report
2. Approve Audit Contract for the year ending August 31, 2015
3. 2015-2016 District Calendar
4. Approve Missed School Day Waiver
5. Resolution to Not Tax Aircraft, Recreational and Personal Vehicles in Wood and Rains Counties
6. Order Cancellation of Election
7. 2015-2016 Instructional Materials Allotment and TEKS Certification
8. May Meeting Change to May 12, 2015
9. Certification of Superintendent Reg. Adv. Committee (Region 7)
10. Board Goals 2015-2016
11. Personnel
  - Discussion/Action Contract Renewals
  - Personnel/Resignations and or Proposed Non-renewals
  - New Hires

12.

**D. Closed Session – TX Govt. Code 551.074**

- Personnel Contract Renewals
- Personnel/Resignations and or Proposed Non-renewals
- New Hires

**E. Open Forum**

If, during the course of this meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. 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 on March 20, 2015, at 3:30 p.m.