

Regular Meeting Agenda
Monday, April 13, 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-Thai Peterson Secondary – Chance Thompson
2. Agenda Changes
3. Enrollment Elementary - 464 Secondary - 418 Total - 882
4. Superintendent Report
5. Tax Rollback

C. Action and Discussion Items

1. Consent Agenda – March 23rd, Financial Report
2. Resolution to School Security
3. Approve 2015-2016 Waivers
4. 2015-2016 District Calendar
5. DAEP
6. Personnel
 - Personnel/Resignations and or Proposed Non-renewals
 - New Hires
- 7.

D. Closed Session – TX Govt. Code 551.074

- Personnel/Resignations and or Proposed Non-renewals
- New Hires
- School Security

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 April 10, 2015, at 3:30 p.m.

For the Board of Trustees