

**Regular Meeting Agenda
Monday, August 10, 2015, 7:00 p.m.**

The Alba-Golden Independent School District's Board of Trustees will meet in a Regular Meeting on Monday, August 10, 2015, at 7:00 p.m., in the high school library.

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

- 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. Agenda Changes
 - 2. Superintendent Report
- C. Action and Discussion Items**
 - 1. Consent Agenda – July Board Minutes , Financial Report
 - 2. Award 2015-2016 Fuel Bids
 - 3. Approve Budget Amendments
 - 4. Resolution to Approve Investment Policy
 - 5. 2015-2016 Budget
 - 6. Substitute List 2015-2016
 - 7. Wood Co. Special Education Shared Service Agreement
 - 8. Personnel – Resignations/New Hires
- D. Closed Session – TX Govt. Code 551.074**
 - 1. Personnel – Resignations/New Hires
- E. Future Agenda Items**
- F. Open Forum**
- G. Adjourn**

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 August 06, 2015, at 3:00 p.m.

For the Board of Trustees