

Alba-Golden Independent School District

**Regular Meeting Agenda
Monday, September 14, 2015, 7:00 p.m.**

The Alba-Golden Independent School District's Board of Trustees will meet in a Regular Meeting on Monday, September 14, 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
 - 3. Agenda Changes
- B. Reports/Discussion Items**
 - 1. Student of the Month: Elementary – Olivia Morrison , Secondary – Diego Osornio Rios
 - 2. Enrollment: Elementary 455 – Secondary 433 - Total 888
 - 3. State Accountability and School Engagement – Dina Allred
- C. Action and Discussion Items**
 - 1. Consent Agenda – August 10th and August 24th Board Minutes, Financial Report
 - 2. Set Date for Public Meeting to Review FIRST Report
 - 3. Out of State Trip – Mr. Boeckman
- D. Open Forum**
- E. Future Agenda Items**
 - 1. Public Meeting FIRST Report
- F. Adjournment**

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 September 11 2015, at 11:30 a.m.

For the Board of Trustees