

**Notice of Regular Meeting
Board of Trustees
Alba-Golden Independent School District
January 11, 2016**

A regular meeting of the Board of Trustees of the Alba-Golden Independent School District will be held on January 11, 2016, beginning at 7 p.m., in the Secondary Library of the Alba-Golden Independent School District at 1373 CR 2377, Alba, 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.

Call to Order

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

Discussion Items

3. Agenda Changes
4. Enrollment – Elementary- 457, Secondary- 431 Total - 888
5. Student of the Month January
 - a. Elementary – Alex Reyes
 - b. Secondary – Angela Rios
6. Superintendent Report – Appraisal District Board of Directors for Rains and Wood County
7. May Election

Action and Discussion Items

8. Approval of Consent agenda
 - a. Minutes of the December 14, 2015, meeting of the board
 - b. Monthly financial report
9. Highly Qualified Report
10. Superintendent Evaluation
11. Superintendent Contract
12. Open Forum

Closed Session

13. Personnel – 551.074
 - a. Superintendent Evaluation
 - b. Superintendent Contract

If, during the course of the 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, Texas Government Code, Chapter 551, Subchapters D and E or Texas 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 TASB Policy BEC(Legal)]

This notice was posted in compliance with the Texas Open Meetings Act on January 8, 2016, at 3:00 p.m.

For the Board of Trustees

For more information on this and other school law topics, visit TASB School Law eSource online at schoollawesource.tasb.org.

This document is provided for educational purposes only and contains information to facilitate a general understanding of the law. It is neither an exhaustive treatment of the law on this subject nor is it intended to substitute for the advice of an attorney. It is important for the recipient to consult with the district's own attorney in order to apply these legal principles to specific fact situations.