

**Alba-Golden Independent School District**

**Public Meeting and Regular Meeting Agenda  
Monday, October 12, 2015, 6:30 p.m.**

The Alba-Golden Independent School District's Board of Trustees will meet in a Public Meeting on Monday, October 12, 2015, at 6:30 p.m., in the high school library. Regular Meeting will immediately follow.

**Public 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. Discussion Item**

1. TRE Election
2. FIRST Report

**Regular Meeting Agenda**

**C. Reports/Discussion Items**

1. Student of the Month: Elementary Bailey Pennington, Secondary Bella Crawford
2. Enrollment Elementary 457 , Secondary 430 , Total 887
3. Superintendent Report

**D. Action and Discussion Items**

1. Consent Agenda – September 14th Board Minutes, Financial Report
2. Approve Resolution with Wood County 4-H
3. Inter-local Agreement for Tax Collection for Wood County
5. Approve FIRST Report
6. District and Campus Improvement Plans 2015-2016

**E. Open Forum**

**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 October 9, 2015, at 11:30 a.m.

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For the Board of Trustees