

**Notice of Regular Meeting
Board of Trustees
November 9, 2015**

A regular meeting of the Board of Trustees of the Alba-Golden Independent School District will be held on November 9, 2015, 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.

1. Announcement by the president whether a quorum is present, call roll of who is present or absent. Invocation.
2. Enrollment – Elementary-456 , Secondary- 425 Total 881

Discussion Items

3. Approval of Consent Agenda
 - a. Minutes of the October 12, 2015, meeting of the board
 - b. Monthly Financial Report
4. Student of the Month November
 - a. Elementary – Shyann Gaines
 - b. Secondary – Vincent Pierce
5. Superintendent's report
6. FFA Presentation
7. TASB Update 103
8. Air-Med Care

Action Items

9. Discuss and Possible Action Regarding Audit Report
10. Set Date to Canvass Votes for TRE
11. Approve Nominations for Rains and Wood County Appraisal District Board Committee
12. Cooperative Property
13. Open Forum

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 November 6, 2015, at 3:00 p.m.

For the Board of Trustees