

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held December 14, 2011, beginning at 6:00 PM in the 704 E. Main Street Little River, TX 76554 Administration Building.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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. Roll call
2. Call to Order
3. Prayer
4. Pledge of Allegiance
5. Open forum
Please keep comments to 5 minutes.
6. Action Items:
 - A. November minutes.
 - B. November expenditures.
 - C. Consider budget amendment.
 - D. Board member training hours.
 - E. Consider textbook committees for 2011-2012 textbook adoptions.
 - F. Consider Bee Travelers out of country trip.
 - G. Consider purchase of school bus.
 - H. Adjourn into executive session to discuss employee contracts and resignations accepted by the superintendent. Texas Government Code 551.074.
 - I. Convene into regular session to consider resignations accepted by the superintendent and contract recommendations.
7. Information items:
 - A. 2nd 6 weeks enrollment, ADA, and student revenue projections.
 - B. 2nd 6 weeks board budget report.

- C. 1st semester technology report.
 - D. Set date for January meeting.
8. Adjourn.