

# Agenda of Regular Meeting

## The Board of Trustees Academy ISD

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A Regular Meeting of the Board of Trustees of Academy ISD will be held October 29, 2012, beginning at 6:30 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 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. 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. Consider Consent Agenda.
    1. Minutes from September regular and October called meetings.
    2. September expenditure report.
    3. Budget amendment.
    4. Review/revise performance indicators for superintendent's evaluation instrument.
    5. Consider goals and strategies for district and campus improvement plans.
    6. Consider TASB Local Update 95.
  - B. Report on Financial Integrity Ratings System for Texas (FIRST).
  - C. Consideration and possible approval of Resolution authorizing Superintendent to notify Comptroller of District's authority to exercise power of eminent domain, as required by Government Code section 2206.101(b).
  - D. Consider additional staff at Elementary School.
7. Information items:
  - A. TASA/TASB convention reports.
  - B. Discuss TASA high stakes testing resolution.

- C. Quarterly investment report.
  - D. 1st 6 weeks enrollment, ADA, and student revenue projections.
  - E. 1st 6 weeks budget report.
  - F. Facilities update.
  - G. Set date for annual teambuilding workshop.
  - H. Set date for November meeting.
8. Adjourn.