

# Agenda of Special Meeting

## The Board of Trustees Academy ISD

---

A Special Meeting of the Board of Trustees of Academy ISD will be held August 17, 2012, beginning at 12:00 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. Action Items:
  - A. Adjourn into executive session to discuss employee contracts and resignations accepted by the superintendent. Texas Government Code 551.074.
  - B. Convene into regular session to consider resignations accepted by the superintendent and contract recommendations.
5. Adjourn.