

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held May 20, 2015, 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 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. Information Item:
 - A. May 2013 Bond Projects Update.
 - B. Curriculum update.
7. Action Items:
 - A. Recognize student accomplishments.
 - B. Consent Agenda.
 1. April 22nd and May 5th minutes.
 2. April expenditures.
 3. Budget amendment.
 4. Consider student insurance carrier.
 - C. Canvass ballots of trustee election.
 - D. Oath of office for elected board members.
 - E. Board reorganization.
 1. Elect President.
 2. Elect Vice-President.
 3. Elect Secretary.
 - F. Elect voting delegates for the September TASA/TASB convention.

- G. Consider purchase of used school buses.
 - H. Consider restoration of District school buses.
 - I. Adjourn into executive session to discuss superintendent's recommendation for employment of contract personnel and discuss resignations accepted by the superintendent. Texas Government Code 551.074.
 - J. Convene into regular session to consider superintendent's recommendation for employment of contract personnel and resignations accepted by the superintendent.
8. Information items:
- A. Announce Valedictorian and Salutatorian.
 - B. Graduation plans.
 - C. Report of SB149 District procedures.
 - D. Transfer student information.
 - E. 5th Six Weeks ADA and state revenue report.
 - F. 5th Six Weeks Budget Report.
 - G. Facilities update.
 - H. Set date for June board meeting.
9. Adjourn.