

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 18, 2016, 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. (the board encourages comments from citizens of the district and from district employees. Anyone wishing to speak, either as an individual or as a representative of a group may do so at this time. The board asks that comments pertain to public education issues and be no longer than five minutes. Legally the board may not discuss or act upon any issues that are not posted on our agenda for tonight's meeting. If an issue mentioned is listed on tonight's agenda, the board will defer discussion until appropriate time during the meeting.) Please keep comments to 5 minutes.
6. Information Item:
 - A. Recognize student accomplishments.
 - B. Curriculum update.
7. Action Items:
 - A. Consent Agenda:
 1. April minutes.
 2. April expenditures.
 3. Budget amendment.
 4. Consider student insurance carrier.
 - B. Canvass ballots of trustees election.
 - C. Oath of office for elected board members.
 - D. Board reorganization.

1. Elect President.
 2. Elect Vice-President.
 3. Elect Secretary.
- E. Elect voting delegates for the September TASA/TASB convention.
 - F. Consideration of and possible action regarding the proposed Amendment 1 to AIA A133-2009, Standard Form of Agreement Between Owner and Construction Manager as Construction where the basis of payment is the Cost of Work Plus a Fee with a Guaranteed Maximum Price, as modified, and to AIA A201-2007, General Conditions of the Contract for Construction, as modified, for the Intermediate School Project.
 - G. Consideration of and possible action regarding the proposed Certificate of Substantial Completion for the Academy ISD Intermediate School Project.
 - H. Consider district facility improvements.
 - I. Consideration and possible action to select an engineering firm for the high school parking lot renovation.
 - J. Consider revision to Mandatory Student Drug Testing Program.
 - K. 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.
 - L. 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. Transfer student information.
 - D. 5th Six Weeks ADA and state revenue report.
 - E. 5th Six Weeks Budget Report.
 - F. Set date for June board meeting.
 9. Adjourn.