

# 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 December 15, 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 the appropriate time during the meeting.) Please keep comments to 5 minutes.
6. Information Item:
  - A. Recognize staff members.
  - B. First semester health services report.
  - C. First semester curriculum update.
7. Action Items:
  - A. Consider Consent Agenda.
    1. Consider November 2016 minutes.
    2. Consider November 2016 expenditures.
    3. Consider textbook committees for 2016-2017 textbook adoptions.
  - B. Consider board member training hours.
  - C. Consider Bee Travelers out of country trip.
  - D. Consider demographer services for district long range planning.

- E. Consider architectural services for district facility assessment and long range planning.
  - F. Consider repairs to long jump and triple jump runway.
8. Information items:
- A. 2nd Six weeks enrollment, ADA, and student revenue projections.
  - B. 2nd six weeks board budget report.
  - C. Facilities update.
  - D. Set date for teambuilding
  - E. Set date for January meeting.
9. Adjourn.