

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held April 30, 2018, 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.)
6. Information Items:
 - A. Technology Update.
 - B. Curriculum Update.
7. Action Items:
 - A. Consent Agenda.
 1. March regular and April called minutes.
 2. March expenditures.
 3. Budget amendment.
 4. Review district organizational chart.
 5. Review district administrative matrix.
 - B. Consideration and possible action on Leven 3 student/parent complaint. This item may be heard in closed session in accordance with Tex. Gov't Code 551.082 and 551.0821; any action will be taken in open session.

- C. Convene into regular session to consider the Level 3 student/parent complaint.
 - D. Consider purchase of band instruments.
 - E. Consider additional high school special education teaching position.
 - F. Consider facility upgrades and improvements.
 - G. Adjourn into executive session to discuss employee contracts, superintendent's recommendation for employment of contract personnel, resignations accepted by the superintendent and investigation regarding a former employee. Texas Government Code 551.074 and 551.0821.
 - H. Convene into regular session to consider resignations accepted by the superintendent, superintendent's recommendation for employment of contract personnel and contract recommendations.
8. Information items:
- A. 2018-2019 District salary schedule - 1st review.
 - B. Annual board member training compliance announcement.
 - C. Plans for 2018 graduation.
 - D. Quarterly investment report.
 - E. 4th 6 weeks enrollment, ADA, and projected student revenue.
 - F. 4th 6 weeks budget report.
 - G. Discussion of Pre-K and Kindergarten Round-Up.
9. Adjourn.