

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held June 28, 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 the appropriate time during the meeting.) Please keep comments to 5 minutes.
6. Information Item:
 - A. STAAR Report.
 - B. 6th Six Weeks Enrollment, ADA and student revenue projections.
 - C. 6th Six Weeks budget report.
7. Action Items:
 - A. Consent Agenda.
 1. Minutes from May meeting.
 2. May expenditures.
 3. Budget amendment.
 4. Consider meal prices for 2018-2019 school year.
 5. Consider resolution regarding hazardous traffic conditions.
 6. Consider adjunct staff member status for Bell County Extension Agents.

- B. Consider district of innovation plan.
 - C. Consider TASB local board policy revisions.
 - D. Adjourn into executive session to discuss superintendent's recommendation for employment of contract personnel and discuss resignations accepted by the superintendent. Discuss other personnel matters. Consider/Discuss alleged inappropriate conduct of former employee. Texas Government Code 551.074. Consult with school attorney regarding investigation into alleged inappropriate conduct of former employee - Texas Government Code, Sections 551.071 and 551.129.
 - E. Convene into regular session to consider superintendent's recommendation for employment of contract personnel and resignations accepted by the superintendent.
8. Information items:
- A. Report on school safety and school resource officer.
 - B. Report on PAC/SAC recommendations.
 - C. Budget update.
 - 1. First review of revenue plan/expectations.
 - 2. First review of expenditure plan.
 - 3. Review AISD salary schedule/fiscal impact.
 - 4. AISD Tax Estimate 2018-2019.
 - D. Facilities update.
 - E. Discussion on district strategic planning.
 - F. Set date for budget workshop.
 - G. Set date for July board meeting.
9. Adjourn.