

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held September 19, 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 districts and from districts 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. Action Items:
 - A. Consider Consent Agenda.
 1. Minutes from August meetings.
 2. August expenditure report.
 3. Budget amendment.
 - B. Consider district strategic plan.
 - C. Consider district logo.
 - D. Consider School Resource Officer MOU with Bell County.
 - E. Consider resolution of board-approved credit by examination audit process.
 - F. Adjourn into executive session to discuss student discipline issue. Texas Government Code 551.0821.
 - G. Convene into regular session to consider items discussed in executive session.

7. Information items:

- A. Result of annual certification audit.
- B. Update on student enrollment.
- C. Review and discuss proposed changes to TASB Local Policy FFAC.
- D. Discuss TASA/TASB Convention.
- E. Set date for October meeting.

8. Adjourn.