

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held October 24, 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. Action Items:
 - A. Consider Consent Agenda.
 1. September regular and October called minutes.
 2. September expenditures.
 3. Budget Amendment.
 - B. Consider TASB Local Policy FFAC revision.
 - C. Consider new district logo.
7. Information items:
 - A. Quarterly investment report.
 - B. 1st 6 weeks enrollment, ADA, and student revenue projections.
 - C. 1st 6 weeks budget report.
 - D. TELPAS and PBMAS Report.

- E. Report on Equity Plan.
 - F. Report on TEA ESL waiver.
 - G. Discuss School Health Advisory Council.
 - H. Report on information regarding cost analysis of high school football field artificial turf.
 - I. Discussion of additional lawn maintenance personnel.
 - J. Reflections of TASA/TASB Conference.
 - K. Set date for annual teambuilding workshop.
 - L. Set date for November meeting.
8. Adjourn.