

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held March 22, 2010, beginning at 7:00 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 as listed below. Items do not have to be taken in the order 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
Please keep comments to 5 minutes.
6. Action Items:
 - A. February and March minutes.
 - B. February expenditures.
 - C. Budget amendment.
 - D. Board certification for 2010-2011 textbook adoption.
 - E. Consider 2010-2011 school calendar.
 - F. Consider TASB Local Policy Update 87. DFBB Local Employees Nonrenewal, DFE Local Resignations, DI Local Drug-Free Workplace, FB and FFH Local ADA/Section 504 Coordinators, FFAC Local Administering Medication, FFAB Immunization
 - G. Adjourn into executive session to discuss employee contracts and resignations accepted by the superintendent. Texas Government Code 551.074.
 - H. Convene into regular session to consider resignations accepted by the superintendent and contract recommendations.
7. Information items:

- A. Candidate filing for May board of trustees election.
 - B. District facility needs and May 2010 bond election preparation.
 - C. Set date for April meeting.
8. Adjourn.