

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 28, 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
6. Action Items:
 - A. Student and Staff Recognition.
 - B. Minutes from March 22nd and April 5th 2010 meetings.
 - C. March expenditures.
 - D. Budget amendment.
 - E. Consider auditors for fiscal year ending August 31, 2010 (2009-2010 fiscal year).
 - F. Set board meeting for canvassing election returns and board reorganization.
 - G. Review district organizational chart.
 - H. Review district administrative matrix.
7. Information items:
 - A. 2010-2011 District salary schedule - 1st review.
 - B. Discussion of online pay for cafeteria.
 - C. Plans for 2010 graduation.
 - D. Quarterly investment report.
 - E. 4th 6 weeks enrollment, ADA, and projected student revenue.

F. Facilities update.

G. Set date for May board meeting.

8. Adjourn.