

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held July 28, 2010, 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 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. Minutes from June 24, 2010 and July 22, 2010 meeting.
 - B. Consider June expenditures.
 - C. Consider the following bids:
 - Exterminator
 - Gasoline, Diesel, and oil
 - Service business machines
 - Teaching/office supplies and materials
 - Library books, audiovisuals
 - Fire extinguishers
 - D. Consider meal prices for 2010-2011 school year.
 - E. Consider student code of conduct for 2010-2011 school year.
 - F. Adjourn into executive session to discuss superintendent's recommendation for employment of contract personnel and discuss resignations accepted by the superintendent. Texas Government Code 551.074.

G. Convene into regular session to consider superintendent's recommendation for employment of contract personnel and resignations accepted by the superintendent.

7. Information items:

A. Review campus handbooks.

B. Report on special programs:

Texas Primary Reading Inventory/Accelerated Reading Program

Advanced Placement Program

English as a second language

Gifted and Talented

Career and Technology

Special Education

State Compensatory Education

Dyslexia

C. Quarterly investment report.

D. Report on bond steering committee.

E. Pre-school professional development schedule.

F. Set date for August meeting.

8. Adjourn.