

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 27, 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 September 29th and October 4th and 11th, 2010 meetings.
 - B. September expenditures.
 - C. Report on Financial Integrity Ratings System for Texas (FIRST).
 - D. Review / revise performance indicators for superintendent's evaluation instrument.
 - E. Consider Local Policy Update 88.
 - F. Consider architectural services contract.
7. Information items:
 - A. TASA / TASB Convention reports.
 - B. School website presentation.
 - C. Quarterly investment report.
 - D. 1st 6 weeks enrollment, ADA, and student revenue projections.
 - E. Facilities/Bond Election update.
 - F. Set date for annual teambuilding workshop.

G. Set date for November meeting and canvass election.

8. Adjourn.