

# Agenda of Regular Meeting

## The Board of Trustees Academy ISD

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A Regular Meeting of the Board of Trustees of Academy ISD will be held March 30, 2011, beginning at 6:45 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 minutes.
  - B. February expenditures.
  - C. Budget amendment.
  - D. Recognize student achievement.
  - E. Recognize Title I, Part A Distinguished School.
  - F. Consider TEXPOOL resolution.
  - G. Board certification for 2011-2012 textbook adoption.
  - H. Consider 2011-2012 school calendar.
  - I. Adjourn into executive session to discuss employee contracts and resignations accepted by the superintendent. Texas Government Code 551.074.
  - J. 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. Discussion of iPad pilot.
  - C. Set date for April meeting.
8. Adjourn.