

# 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 April 28, 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
6. Action Items:
  - A. Recognize student accomplishments.
  - B. Minutes from March 30, 2011 meeting.
  - C. March expenditures.
  - D. Consider auditors for fiscal year ending August 31, 2011 (2010-2011 fiscal year).
  - E. Set board meeting for canvassing election returns and board reorganization.
  - F. Review district organizational chart.
  - G. Review district administrative matrix.
  - H. Consider Local Policy EHBB.
  - I. Consider field house air conditioning improvements.
  - J. Adjourn into executive session to discuss employee contracts and resignations accepted by the superintendent. Texas Government Code 551.074.
  - K. Convene into regular session to consider resignations accepted by the superintendent and contract recommendations.
7. Information items:
  - A. 2011-2012 District salary schedule - 1st review.

- B. Plans for 2011 graduation.
  - C. Quarterly investment report.
  - D. 4th 6 weeks enrollment, ADA, and projected student revenue.
  - E. Set date for May board meeting.
8. Adjourn.