

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held January 24, 2011, 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.
 - A. School Board Appreciation Month - Recognition.
6. Action Items:
 - A. Recognize Elementary and Middle School Academic UIL and athletic achievements.
 - B. Consider minutes from December 20, 2010 meeting and training.
 - C. December expenditures.
 - D. Budget amendment.
 - E. Consider Bee Travelers out-of-state trip.
 - F. Consider 2009-2010 school financial audit - Cunningham, Shavers, Christensen and Wright.
 - G. Order May board election.
 - H. Consider purchase of technology upgrade.
 - I. Adjourn into executive session to consider the superintendent's evaluation and contract and discuss resignations accepted by the superintendent. Texas Government Code 551.074

J. Convene into regular session to consider superintendent's contract and resignations accepted by the superintendent.

7. Information items:

A. First semester curriculum report.

B. Quarterly investment report.

C. Five Year Plan update.

D. Set date for February meeting.

8. Adjourn.