

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held June 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
Please keep comments to 5 minutes.
6. Action Items:
 - A. Minutes from May 18, 2011 meeting.
 - B. May expenditures.
 - C. Budget amendment.
 - D. Consider Memorandum of Understanding (MOU) with the Juvenile Justice Alternative Education Program (JJAEP).
 - E. Review/revise performance indicators for superintendent's evaluation instrument.
 - F. Consider meal prices for 2011-2012 school year.
 - G. Consider TASB local policy update 90.
 - H. 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.
 - I. Convene into regular session to consider superintendent's recommendation for employment of contract personnel and resignations accepted by the superintendent.
7. Information items:

- A. Report on PAC / SAC recommendations.
 - B. Budget update.
 - 1. First review of revenue plan/expectations.
 - 2. Review AISD salary schedule/fiscal impact.
 - 3. AISD Tax Estimate 2011-2012.
 - C. 6th Six Weeks Enrollment, ADA and student revenue projections.
 - D. Preliminary TAKS results.
 - E. Report on possible air conditioning improvements for district facilities.
 - F. Set date for budget workshop.
 - G. Set date for July meeting.
8. Adjourn.