

# 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 May 18, 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. Recognize students and staff.
  - B. Minutes from April 28, 2011.
  - C. April expenditures.
  - D. Budget Amendment.
  - E. Canvass ballots of trustee / bond election.
  - F. Oath of office for elected board members.
  - G. Board reorganization. 1. Elect President. 2. Elect Vice-President. 3. Elect Secretary.
  - H. Elect voting delegates for TASA/TASB convention.
  - I. Consider student insurance carrier.
  - J. Consider depository contract.
  - K. Adjourn into executive session to discuss superintendent's recommendation for employment of contract personnel and resignations accepted by the superintendent. Texas Government Code 551.074.

L. Convene into regular session to consider superintendent's recommendation for employment of contract personnel and resignations accepted by the superintendent.

7. Information items:

A. Announce Valedictorian and Salutatorian.

B. Graduation plans.

C. Transfer student information.

D. 2011-2012 District salary schedule - 2nd review.

E. 5th Six Weeks ADA and state revenue report.

F. Set date for June board meeting.

8. Adjourn.