

# 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 July 27, 2011, beginning at 8:00 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 June 28, 2011 and July 15, 2011 meeting.
  - B. Consider June expenditures.
  - C. Budget Amendment.
  - D. Consider the following bids:
    - Exterminator
    - Gasoline, Diesel, and oil
    - Service business machines
    - Teaching/office supplies and materials
    - Library books, audiovisuals
    - Fire extinguishers
  - E. Consider student code of conduct for 2011-2012 school year.
  - F. Consider air conditioning improvements for District facilities.
  - G. TASB Local Policy Update 90.
7. Information items:
  - A. Review campus handbooks.

- B. Report on special programs:
    - Texas Primary Reading Inventory/Accelerated Reading Program
    - Advanced Placement Program
    - English as a second language
    - Gifted and Talented
    - Career and Technology
    - Special Education
    - State Compensatory Education
    - Dyslexia
  - C. Quarterly investment report.
  - D. Pre-school professional development schedule.
  - E. Set date for August meeting.
8. Adjourn.