

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held October 26, 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.
6. Action Items:
 - A. September minutes.
 - B. September expenditures.
 - C. Budget amendment.
 - D. Report on Financial Integrity Ratings System for Texas (FIRST).
 - E. Review / revise performance indicators for superintendent's evaluation instrument.
 - F. Consider goals and strategies for district and campus improvement plans.
 - G. Consider additional staff at Elementary School.
 - H. Consider nomination for Bell County Tax Appraisal Board.
 - I. Consider TASB Local policy FEB.
 - J. Consider school finance litigation resolution.
 - K. Adjourn into executive session to discuss employee contracts and resignations accepted by the superintendent. Texas Government Code 551.074.
 - L. Convene into regular session to consider resignations accepted by the superintendent and contract recommendations.

7. Information items:

- A. TASA / TASB Convention reports.
- B. Quarterly investment report.
- C. 1st 6 weeks enrollment, ADA, and student revenue projections.
- D. 1st 6 weeks budget report.
- E. Facilities update.
- F. TELPAS Report.
- G. Set date for annual teambuilding workshop.
- H. Set date for November meeting.

8. Adjourn.