

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held August 31, 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. Minutes from July 27, 2011 meetings.
 - B. Consider July expenditures.
 - C. Consider budget amendments.
 - a. Budget amendment.
 - b. End of year budget amendment.
 - D. Consider district salaries for 2011-2012 school year.
 - E. Consider district budget for the 2011-2012 school year.
 - F. Consider district tax rate for the 2011-2012 school year.
 - G. Teacher appraisal calendar for the 2011-2012 school year.
 - H. Teacher appraisers for the 2011-2012 school year.
 - I. Consider the district's investment policy.
 - J. Consider adjunct staff member status for Bell County Extension Agents.
 - K. Consider FFA out of State trip.
 - L. Consider school district attorney retainer agreement.

7. Information items:

- A. District / campus accountability ratings.
- B. Graduation plans for upcoming year.
- C. Technology Report.
- D. Discuss District HVAC improvements.
- E. Discuss school election changes.
- F. School Safety Audit.
- G. TASA/TASB Convention.
- H. Set date for September meeting.

8. Adjourn.