

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held November 14, 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. Recognize accomplishments of students and staff.
 - B. October minutes.
 - C. October expenditures.
 - D. Consider December supplemental pay and gift certificate for district employees.
 - E. Review/Revise performance indicators for superintendent's evaluation instrument.
 - F. Consider abatement and demolition of old middle school.
 - G. Consider TASB Local Policy Update 91.
 - H. Consider Concussion Oversight Team.
 - I. Adjourn into executive session to discuss employee contracts and resignations accepted by the superintendent. Texas Government Code 551.074
 - J. Convene into regular session to consider resignations accepted by the superintendent and contract recommendations.
7. Information items:
 - A. Facilities Report.

- B. Report on Adequate Yearly Progress.
 - C. Report on Performance Based Monitoring Assessment System.
 - D. Report on football gate receipts.
 - E. Discuss and set date for teambuilding workshop.
 - F. Set date for December meeting.
8. Adjourn.