

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held September 28, 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 August 31, 2011 meetings.
 - B. Consider August expenditures.
 - C. Consider budget amendment.
 - D. Consider Request for Maximum Class Size Exception.
 - E. Consider TASB Local Policy EIA.
 - F. Consider school election process.
 - G. Consider HVAC Cool Schools Grant.
7. Information items:
 - A. Result of annual certification audit/ NCLB Highly Qualified report.
 - B. Update on student enrollment.
 - C. Report of TELPAS, AYP, PBMAS results.
 - D. Update on school finance litigation.
 - E. Discuss district option to nominate an appointment to the Tax Appraisal District Board of Directors.

- F. Discuss grant opportunities.
 - G. Discuss TASA/TASB Convention.
 - H. Set date for October meeting.
8. Adjourn.