

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held February 27, 2012, 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 AISD students and staff.
 - B. January minutes.
 - C. January expenditures.
 - D. Budget amendment.
 - E. Consider tax exempt status to charitable organizations.
 - F. Consider TASB Local Policy Manual Update 92.
 - G. Consider TEA staff development and early release waiver days.
 - H. Consider revisions to AISD cheerleader constitution.
 - I. Consider purchase of elementary cafeteria freezer.
 - J. Consider revision of TASB policy FDA Local.
 - K. Consideration and action with respect to "Order Authorizing the Issuance of Academy Independent School District Unlimited Tax Refunding Bonds: Approving an Official Statement; Authorizing Execution of a Paying Agent/Registrar Agreement and an Escrow Agreement; Establishing Procedures

for Selling and Delivering the Bonds; and, Authorizing Other Matters Related to the Issuance of the Bonds."

- L. Adjourn into executive session to discuss administrators' evaluations and contracts, resignations accepted by the superintendent. Texas Government Code 551.074.

- High School Assistant Principal's evaluation and contract.

- Athletic Director's evaluation and contract.

- Alternative School Principal's evaluation and contract.

- Elementary School Principal's evaluation and contract.

- Middle School Principal's evaluation and contract.

- High school Principal's evaluation and contract.

- Assistant Superintendent's evaluation and contract.

- M. Convene into regular session to consider resignations accepted by the superintendent, and the following contract recommendations:

- High School Assistant Principal

- Athletic Director

- Alternative School Principal

- Elementary School Principal

- Middle School Principal

- High School Principal

- Assistant Superintendent

- 7. Information items:

- A. Facilities/demolition of old middle school update.

- B. Update on new maintenance hire.

- C. 1st Review 2012-2013 school calendar.

- D. Discussion of HS graduation plan and course offerings for 2012-2013.

- E. Mid-year budget report.

- F. 1st semester enrollment, ADA, and student revenue projections.

- G. Date for employee appreciation dinner.

- H. Report on comptroller's property value study.

- I. Review board agenda calendar.

- J. Set date for March meeting.

- 8. Adjourn.