

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held April 30, 2012, beginning at 7:00 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
6. Action Items:
 - A. Recognize student accomplishments.
 - B. March minutes.
 - C. March expenditures.
 - D. Budget amendment.
 - E. Set board meeting for board reorganization.
 - F. Consider auditors for fiscal year ending August 31, 2012 (2011-2012 fiscal year).
 - G. Review district organizational chart.
 - H. Review district administrative matrix.
 - I. Consider new high school math teaching position.
 - J. Consider new district language specialist position.
 - K. Consider new middle school special education teaching position.
 - L. Consider district lighting retrofit and upgrade.
 - M. Consider resolution to finance district lighting retrofit and upgrade.
 - N. Consider resolution regarding TASB superintendent of the year application.

- O. Adjourn into executive session to discuss employee contracts and resignations accepted by the superintendent. Texas Government Code 551.074.
 - P. Convene into regular session to consider resignations accepted by the superintendent and contract recommendations.
7. Information items:
- A. 2012-2013 District salary schedule - 1st review.
 - B. Plans for 2012 graduation.
 - C. Quarterly investment report.
 - D. 4th 6 weeks enrollment, ADA, and projected student revenue.
 - E. 4th 6 weeks budget report.
 - F. Discussion of facilities and master planning.
8. Adjourn.