

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held March 26, 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. February minutes.
 - B. February expenditures.
 - C. Budget amendment.
 - D. Board certification for 2012-2013 textbook adoption.
 - E. Consider 2012-2013 school calendar.
 - F. Order cancellation of May 2012 board election.
 - G. Consider resolution to suspend portions of TASB Local Policy EIA.
 - H. Consider candidates for ESC 12 Board of Directors for 2012.
 - I. Consideration and possible action to select a firm for engineering design and project administration services for the Lighting Upgrade Project.
 - J. Adjourn into executive session to discuss employee contracts and resignations accepted by the superintendent. Texas Government Code 551.074.
 - K. Convene into regular session to consider resignations accepted by the superintendent and contract recommendations.

7. Information items:

- A. Discuss additional math teacher at the high school.
- B. Discuss new district position: Language Specialist.
- C. Set date for April meeting.

8. Adjourn.