

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held June 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. Minutes from May meeting.
 - B. May expenditures.
 - C. Budget amendment.
 - D. Review/revise performance indicators for superintendent's evaluation instrument.
 - E. Consider meal prices for 2012-2013 school year.
 - F. Consider TASB Local Policy Update 93 and 94.
 - G. Consider revision to Policy FL (Local).
 - H. Consideration and possible action to adopt and approve the prevailing rate schedule as determined by the U.S. Department of Labor in accordance with the Davis-Bacon Act for the High School Roof Replacement Project and the then-current prevailing rate schedule as determined by the U.S. Department of Labor in accordance with the Davis-Bacon Act for any future Academy ISD Projects.
 - I. Adjourn into executive session to discuss superintendent's recommendation for employment of contract personnel and discuss resignations accepted by the

superintendent. Texas Government Code 551.074.

J. Convene into regular session to consider superintendent's recommendation for employment of contract personnel and resignations accepted by the superintendent.

7. Information items:

A. Report on PAC / SAC recommendations.

B. Budget update.

1. First review of revenue plan/expectations.

2. First review of expenditure plan.

3. Review AISD salary schedule/fiscal impact.

4. AISD Tax Estimate 2012-2013.

C. 6th Six Weeks Enrollment, ADA and student revenue projections.

D. Preliminary STAAR results.

E. Facilities Update.

F. Set date for budget workshop.

G. Set date for July meeting.

8. Adjourn.