

# Agenda of Regular Meeting

## The Board of Trustees Academy ISD

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A Regular Meeting of the Board of Trustees of Academy ISD will be held May 21, 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 students and staff.
  - B. April minutes.
  - C. April expenditures.
  - D. Oath of office for elected board members.
  - E. Board reorganization. 1. Elect President. 2. Elect Vice-President. 3. Elect Secretary.
  - F. Elect voting delegates for TASA/TASB convention.
  - G. Consider student insurance carrier.
  - H. Consider change in 2012-2013 school calendar.
  - I. Consider TEA low attendance waiver.
  - J. Consider procurement method for high school roof project.
  - K. Adjourn into executive session to discuss superintendent's recommendation for employment of contract personnel and resignations accepted by the superintendent. Texas Government Code 551.074.

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

7. Information items:

A. Announce Valedictorian and Salutatorian.

B. Graduation plans.

C. Transfer student information.

D. Transfer bus from storage facility.

E. 5th Six Weeks ADA and state revenue report.

F. 5th Six Weeks Budget Report.

G. Facilities update.

H. Set date for June board meeting.

8. Adjourn.