

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held August 29, 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 July 30, 2012 meetings and August 17, 2012.
 - B. Consider July expenditures.
 - C. Consider budget amendments.
 - a. Budget amendment.
 - b. End of year budget amendment.
 - D. Consider parent complaint regarding extracurricular code of conduct.
 - E. Consider district salaries for 2012-2013 school year.
 - F. Consider district budget for the 2012-2013 school year.
 - G. Consider district tax rate for the 2012-2013 school year.
 - H. Teacher appraisal calendar for the 2012-2013 school year.
 - I. Teacher appraisers for the 2012-2013 school year.
 - J. Consider the district's investment policy.
 - K. Consider adjunct staff member status for Bell County Extension Agents.
 - L. Consider FFA out of State trip.

M. Consider school district attorney retainer agreement.

N. Consider JJAEP Memorandum of Understanding.

7. Information items:

A. District / campus accountability ratings and AYP status.

B. Graduation plans for upcoming year.

C. Facilities Update.

D. Discussion on board consent agenda.

E. TASA/TASB Convention.

F. Set date for September meeting.

8. Adjourn.