

# 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 January 28, 2013, 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 listed below. Items do not have to be taken in the same order as 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 - School Board Recognition  
Please keep comments to 5 minutes.
6. Action Items:
  - A. Recognize District students.
  - B. Consider consent agenda.
    1. Consider minutes from December meeting and January training.
    2. Consider December expenditures.
    3. Consider budget amendment.
  - C. Consider 2011-2012 school financial audit - Cunningham, Shavers, Christensen and Wright.
  - D. Order May school trustee election.
  - E. Consider resolution to suspend portions of TASB Board Policy EIA (Local) for the 2012-2013 school year.
  - F. Consider revisions to the AISD Cheerleader Constitution.
  - G. Consider purchase of new high school gym bleachers.
  - H. Adjourn into executive session to consider the superintendent's evaluation and contract and discuss superintendent's recommendation for employment of contract personnel and discuss resignations accepted by the superintendent. Texas Government Code Section 551.074.
  - I. Convene into regular session to consider superintendent's contract and to consider

the superintendent's recommendation for employment of contract personnel and resignations accepted by the superintendent.

7. Information items:
  - A. Quarterly investment report.
  - B. Security update.
  - C. Facilities update.
  - D. Curriculum update.
  - E. Set date for February meeting.
8. Adjourn.