

# 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 November 28, 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 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  
Please keep comments to 5 minutes.
6. Action Items:
  - A. Recognize accomplishments of students and staff.
  - B. Consider Consent Agenda.
    1. October minutes.
    2. October expenditures.
    3. Budget amendment.
    4. Consider December gift certificate for district employees.
  - C. Review/revise performance indicators for superintendent's evaluation instrument.
  - D. Consider purchase of CSCOPE as district curriculum.
  - E. Consider Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students.
  - F. Adjourn into executive session to discuss employee contracts and resignations accepted by the superintendent. Texas Government Code 551.074.
  - G. Convene into regular session to consider resignations accepted by the superintendent and contract recommendations.
7. Information items:
  - A. Design-Build presentation by Jason Turner of TASB.

- B. Facilities update.
  - C. Report on football gate receipts.
  - D. Discuss and set date for teambuilding workshop.
  - E. Set December meeting.
8. Adjourn.