

# 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 March 25, 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  
Please keep comments to 5 minutes.
6. Action Items:
  - A. Recognize District students.
  - B. Consent Agenda.
    1. February minutes.
    2. February expenditures.
    3. Budget amendment.
  - C. Board certification for 2013-2014 textbook adoption.
  - D. Consider 2013-2014 school calendar.
  - E. Order cancellation of May 2013 board election.
  - F. Consider resolution to extend the school district's depository contract.
  - G. Adjourn into executive session to discuss employee contracts, superintendent's recommendation for employment of contract personnel and resignations accepted by the superintendent. Texas Government Code 551.074.
  - H. Convene into regular session to consider resignations accepted by the superintendent, superintendent's recommendation for employment of contract personnel and contract recommendations.
7. Information items:
  - A. Curriculum update.

B. Facilities update.

C. Set date for April meeting.

8. Adjourn.