

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held April 30, 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
6. Action Items:
 - A. Recognize student accomplishments.
 - B. Consent Agenda.
 1. March minutes.
 2. March expenditures.
 3. Budget amendment.
 4. Review district organizational chart.
 5. Review district administrative matrix.
 - C. Set board meeting for board reorganization.
 - D. Consider auditors for fiscal year ending August 31, 2013 (2012-2013 fiscal year).
 - E. Consider revision to 2013-2014 AISD school calendar.
 - F. Consideration and possible action to adopt Resolution to Approve Grant Agreement with the Texas Comptroller of Public Accounts, State Energy Conservation Office ("SECO"), to receive grant funds for replacement of the District's heating, ventilation and air conditioning ("HVAC") system.
 - G. Consideration and possible action to approve the replacement of 11 HVAC units for the High School through the BuyBoard Local Government Purchasing Cooperative administered by the Texas Association of School Boards for up to \$103,778, including a grant of \$100,000 from the SECO Texas Public

Independent School District HVAC Grant Program.

H. Adjourn into executive session to discuss employee contracts and resignations accepted by the superintendent, discuss purchase, exchange, lease or value of real property. Texas Government Code 551.074, 551.072

I. Convene into regular session to consider resignations accepted by the superintendent and contract recommendations.

7. Information items:

A. 2013-2014 District salary schedule - 1st review.

B. Plans for 2013 graduation.

C. Quarterly investment report.

D. 4th 6 weeks enrollment, ADA, and projected student revenue.

E. 4th 6 weeks budget report.

F. Discussion of Pre-K and Kindergarten Round-Up.

G. Discussion on CSCAPE and instructional issues.

H. Discussion of facilities and bond election.

8. Adjourn.