

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held December 19, 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. Consider consent agenda.
 1. Consider November minutes.
 2. Consider November expenditures.
 - B. Board member training hours.
 - C. Consider Bee Travelers out of country trip.
 - D. Review/revise performance indicators for superintendent's evaluation instrument.
7. Information items:
 - A. 2nd 6 weeks enrollment, ADA, and student revenue projections.
 - B. 2nd 6 weeks board budget report.
 - C. 1st semester curriculum report.
 - D. Facilities update.
 - E. Set date for teambuilding workshop.
 - F. Set date for January meeting.
8. Adjourn.