

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held May 20, 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. Information Item:
 - A. Curriculum update and summer remediation.
7. Action Items:
 - A. Consent Agenda.
 1. April minutes.
 2. April expenditures.
 3. Consider student insurance carrier.
 - B. Canvass ballots of May 11, 2013 bond election.
 - C. Oath of office for elected board members.
 - D. Board reorganization.
 1. Elect President.
 2. Elect Vice-President.
 3. Elect Secretary.
 - E. Elect voting delegates for the September TASA/TASB convention.
 - F. Consideration and possible action to select an architectural firm for the May 2013 Bond Program Projects.
 - G. Consideration and possible action to select a method of delivery of construction

services for the May 2013 Bond Program Projects.

- H. Consideration and possible action to adopt prevailing wage schedule for Bell County, as determined by the U.S. Department of Labor in accordance with the Davis-Bacon Act, for the May 2013 Bond Program Projects.
 - I. Consider addition of 6th grade teacher position.
 - J. Adjourn into executive session to discuss superintendent's recommendation for employment of contract personnel and discuss resignations accepted by the superintendent. Texas Government Code 551.074.
 - K. Convene into regular session to consider superintendent's recommendation for employment of contract personnel and resignations accepted by the superintendent.
8. Information items:
- A. Announce Valedictorian and Salutatorian.
 - B. Graduation plans.
 - C. Transfer student information.
 - D. 5th Six Weeks ADA and state revenue report.
 - E. 5th Six Weeks Budget Report.
 - F. Facilities update.
 - G. Set date for June board meeting.
9. Adjourn.