

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held February 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. Action Items:
 - A. Consent agenda.
 1. January minutes.
 2. January expenditures.
 3. Budget amendment.
 4. Consider tax exempt status for charitable organizations.
 5. Consider TASB Local Policy Manual Update 96.
 - B. Consider bond issue for the construction, renovation and equipment of school buildings.
 - C. Consider full-time Director of Curriculum and Instruction position.
 - D. Adjourn into executive session to discuss administrators' evaluations and contracts, resignations accepted by the superintendent. Texas Government Code 551.074.
High School Assistant Principal's evaluation and contract.
Athletic Director's evaluation and contract.
Alternative School Principal's evaluation and contract.
Elementary School Principal's evaluation and contract.
Middle School Principal's evaluation and contract.
High school Principal's evaluation and contract.

Assistant Superintendent's evaluation and contract.

E. Convene into regular session to consider resignations accepted by the superintendent, and the following contract recommendations:

High School Assistant Principal

Athletic Director

Alternative School Principal

Elementary School Principal

Middle School Principal

High School Principal

Assistant Superintendent

7. Information items:

A. Curriculum update.

B. Facilities update.

C. 1st Review 2013-2014 school calendar.

D. 1st semester enrollment, ADA, and student revenue projections.

E. 1st semester board budget report.

F. Date for employee appreciation dinner.

G. Report on comptroller's property value study.

H. Review board agenda calendar.

I. Set date for March meeting.

8. Adjourn.