

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held June 24, 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 / Preliminary STAAR report.
 - B. Second semester technology report.
7. Action Items:
 - A. Consent Agenda.
 1. May minutes.
 2. May expenditures.
 3. Budget amendment.
 4. Review / revise performance indicators for superintendent's evaluation instrument.
 5. Consider meal prices for 2013-2014 school year.
 6. Consider TASB local policy update 97.
 7. Consider resolution regarding hazardous traffic conditions.
 - B. Consideration and adoption of a Resolution Expressing Official Intent to Reimburse Certain Expenditures.
 - C. Consider additional elementary teaching position.
 - D. Consideration and possible action to select a surveyor for the May 2013 Bond

Program Projects.

- E. Consideration and possible action to select a geo-technical engineering firm for the May 2013 Bond Program Projects.
 - F. 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.
 - G. Convene into regular session to consider superintendent's recommendation for employment of contract personnel and resignations accepted by the superintendent.
8. Information items:
- A. Report on PAC/SAC recommendations.
 - B. Budget Update.
 - 1. First review of revenue plan/expectations
 - 2. First review of expenditure plan.
 - 3. Review AISD salary schedule/fiscal impact.
 - 4. AISD Tax Estimate 2013-2014.
 - C. 6th Six Weeks Enrollment, ADA and student revenue projections.
 - D. 6th Six Weeks budget report.
 - E. Bond program/facilities update.
 - F. Set date for budget workshop.
 - G. Set date for July board meeting.
9. Adjourn.