

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 25, 2014, 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 Items:
 - A. Curriculum update.
7. Action Items:
 - A. Consent Agenda.
 1. January minutes.
 2. January expenditures.
 3. Budget amendment.
 4. Consider tax exempt status for charitable organizations.
 - B. Consider TEA staff development day waiver.
 - C. Consider TEA early release waiver.
 - D. Consider purchase of Capturing Kids Hearts training.
 - E. Consider purchase of band equipment.
 - F. Consideration and possible action to select a construction materials engineering and verification testing firm of the May 2013 Bond Program Projects.
 - G. 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.
Director of Curriculum and Instruction evaluation and contract.
Discuss the purchase, exchange, lease, or value of real property. Texas Government Code 551.072.

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

High School Assistant Principal
Athletic Director
Alternative School Principal
Elementary School Principal
Middle School Principal
High School Principal
Assistant Superintendent
Director of Curriculum and Instruction

8. Information Item:

- A. Facilities and bond projects update.
- B. 1st Review 2014-2015 school calendar.
- C. 1st semester enrollment, ADA, and student revenue projections.
- D. 1st semester board budget report.
- E. Date for employee appreciation dinner.
- F. Report on comptroller's property value study.
- G. Review board agenda calendar.
- H. Board member report on TASB presentation.
- I. Set date for March meeting.

9. Adjourn.