

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held April 30, 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
6. Information Items:
 - A. Report on curriculum.
7. Action Items:
 - A. Recognize student accomplishments.
 - B. Consent Agenda.
 1. March 31 and April 15th minutes.
 2. March expenditures.
 3. Budget amendment.
 4. Review district organizational chart.
 5. Review district administrative matrix.
 - C. Set board meeting for board reorganization.
 - D. Consider auditors for fiscal year ending August 31, 2014 (2013-2014 fiscal year).
 - E. Consideration of and possible action to approve the AIA Document A133-2009 Exhibit A, Guaranteed Maximum Price (GMP) Amendment as submitted by Vanguard contractors, LP, for the Elementary Renovations, and High School Addition and renovations to include flooring and wall paint in the classrooms and hallways portions of the Academy ISD May 2013 Bond Program (excludes all other High School Renovations).
 - F. Consider additional classrooms at the new intermediate school.

G. Consider the authorization of the District's Financial Advisor, Specialized Public Finance, and the District's Bond counsel, McCall Parkhurst & Horton, to assist the District in issuing Maintenance Tax Notes for track, field, and other maintenance improvements.

H. Consider selection of procurement method for running track renovation.

8. Information items:

A. 2014-2015 District salary schedule - 1st review.

B. Plans for 2014 graduation.

C. Quarterly investment report.

D. 4th 6 weeks enrollment, ADA, and projected student revenue.

E. 4th 6 weeks budget report.

F. Discussion of Pre-K and Kindergarten Round-Up.

G. Discussion of facilities.

9. Adjourn.