

# Agenda of Regular Meeting

## The Board of Trustees Academy ISD

---

A Regular Meeting of the Board of Trustees of Academy ISD will be held July 29, 2013, beginning at 7:30 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.
  - B. 2013 Bond Program update.
7. Action items:
  - A. Consent Agenda.
    1. Consider minutes from June 24th and July 11th meetings.
    2. Consider June expenditures.
    3. Consider budget amendment.
  - B. Consider the following bids:
    - Exterminator
    - Gasoline, Diesel, and oil
    - Teaching/office supplies and materials
    - Library books, audiovisuals
    - Fire extinguishers
  - C. Consider student code of conduct for 2013-2014 school year.
  - D. Adjourn into executive session to discuss superintendent's recommendation for employment of contract personnel and discuss resignations accepted by the superintendent. Texas Government Code Section 551.074

- E. Convene into regular session to consider the superintendent's recommendation for employment of contract personnel and resignations accepted by the superintendent.
8. Information Items:
- A. Facilities update.
  - B. Report on special programs:
    - Texas Primary Reading Inventory/Accelerated Reading Program
    - Advanced Placement Program
    - English as a second language
    - Gifted and Talented
    - Career and Technology
    - Special Education
    - State Compensatory Education
    - Dyslexia
  - C. Quarterly investment report.
  - D. Review campus handbooks.
  - E. Pre-school professional development schedule.
  - F. Set date for August meeting.
9. Adjourn.