

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held January 27, 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 - School Board Recognition
Please keep comments to 5 minutes.
6. Information Items:
 - A. Curriculum update.
7. Action Items:
 - A. Recognize District Students.
 - B. Consent Agenda.
 1. Consider minutes from December meeting.
 2. Consider expenditures from December.
 3. Consider budget amendment.
 - C. Consider 2012-2013 school financial audit - Williams, Cunningham, Shavers, and Christensen.
 - D. Order May 2014 board election.
 - E. Consider TASB Local policy EIF.
 - F. Adjourn into executive session to consider the superintendent's evaluation and contract and discuss superintendent's recommendation for employment of contract personnel and discuss resignations accepted by the superintendent. Texas Government Code Section 551.074.
 - G. Convene into regular session to consider superintendent's contract and to consider the superintendent's recommendation for employment of contract personnel and

resignations accepted by the superintendent.

8. Information items:
 - A. Quarterly investment report.
 - B. Security update.
 - C. Facilities update.
 - D. Set date for February meeting.
9. Adjourn.