

Agenda of Special Meeting

The Board of Trustees Academy ISD

A Special Meeting of the Board of Trustees of Academy ISD will be held April 15, 2014, beginning at 6:00 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 as listed below. Items do not have to be taken in the order 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. Action Items:
 - A. 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 New Intermediate School portion of the Academy ISD May 2013 Bond Program.
 - B. 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 New Intermediate School, Elementary Renovations, and High school Addition portions of the Academy ISD May 2013 Bond Program (excludes only the High School Renovations).
 - C. Consider amendment to 2014-2015 school calendar.
4. Information Items:
 - A. Facility update.
5. Adjourn.