

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held December 18, 2013, 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 Item:
 - A. Recognize students and staff.
 - B. Curriculum Update.
7. Action Items:
 - A. Consider Consent Agenda.
 1. Consider correction to August 28, 2013 board meeting minutes.
 2. Consider November minutes and Dec 6, 2013 minutes.
 3. Consider November expenditures.
 4. Consider textbook committees for 2013-2014 textbook adoptions.
 - B. Consider board member training hours.
 - C. Consider Bee Travelers out of country trip.
 - D. Review/revise performance indicators for superintendent's evaluation instrument.
 - E. Consider purchase of District HVAC equipment.
 - F. Adjourn into executive session to discuss employee contracts, superintendent's recommendation for employment of contract personnel and resignations accepted by the superintendent. Texas Government Code 551.074.
 - G. Convene into regular session to consider resignations accepted by the

superintendent, superintendent's recommendation for employment of contract personnel and contract recommendations.

8. Information items:

- A. 2nd Six weeks enrollment, ADA, and student revenue projections.
- B. 2nd six weeks board budget report.
- C. Facilities update.
- D. Set date for January meeting.

9. Adjourn.