

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held November 18, 2013, 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 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.
7. Action Items:
 - A. Consent Agenda.
 1. October minutes.
 2. October expenditures.
 3. Consider December gift certificate for district employees.
 - B. Review/revise performance indicators for superintendent's evaluation instrument.
 - C. Consider design development of high school and elementary school additions and renovations.
 - D. Consider TASB Localized Policy Manual Update 98.
8. Information items:
 - A. Facilities update.
 - B. Report on football gate receipts.
 - C. Set December meeting.
9. Adjourn.