

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 28, 2014, 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 Projects construction update.
7. Action items:
 - A. Consent Agenda.
 1. Consider minutes from June 26, 2014 meeting.
 2. Consider June expenditures.
 - 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 2014-2015 school year.
 - D. Consider Memorandum of Understanding with Juvenile Justice Alternative Education Program.
 - E. Consider resolution to suspend portions of Local Policy EIE for the 2014-2015 school year.

- F. Consider renovations of high school gym locker rooms.
 - G. Consider purchase of reel mower for athletic fields.
 - H. 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
 - I. 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. Review of Local Policy GKC proposed regulations
 - F. Discussion regarding local law enforcement.
 - G. Pre-school professional development schedule.
 - H. Set date for August meeting.
9. Adjourn.