

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held October 30, 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. Curriculum Update.
7. Action Items:
 - A. Consider Consent Agenda.
 1. September 24, 2013 minutes.
 2. September expenditures.
 3. Consider goals and strategies for district and campus improvement plans.
 - B. Report on Financial Integrity Ratings System for Texas (FIRST).
 - C. Review/revise performance indicators for superintendent's evaluation instrument.
 - D. Consider band out of State trip.
 - E. Consider school bus purchase and financing.
 - F. Consider Target Improvement Plan.
 - G. Adjourn into executive session to discuss employee contracts and resignations accepted by the superintendent. Texas Government Code 551.074.
 - H. Convene into regular session to consider resignations accepted by the superintendent and contract recommendations.
8. Information items:

- A. TASA/TASB convention reports.
 - B. Quarterly investment report.
 - C. 1st 6 weeks enrollment, ADA, and student revenue projections.
 - D. 1st 6 weeks budget report.
 - E. Report on Texas Taxpayer and Student Fairness Coalition.
 - F. Facilities update.
 - G. Set date for annual teambuilding workshop.
 - H. Set date for November meeting.
9. Adjourn.