

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held August 27, 2014, 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 Items
 - A. Curriculum Update.
7. Action Items:
 - A. Consent Agenda.
 1. Consider minutes from July 28, 2014 meetings.
 2. Consider July expenditures.
 3. Consider budget amendments.
 - a. End of year budget amendment.
 - B. Consider district salaries for 2014-2015 school year.
 - C. Consider district budget for the 2014-2015 school year.
 - D. Consider district tax rate for the 2014-2015 school year.
 - E. Teacher appraisal calendar for the 2014-2015 school year.
 - F. Teacher appraisers for the 2014-2015 school year.
 - G. Consider the district's investment policy.
 - H. Consider adjunct staff member status for Bell County Extension Agents.
 - I. Consider FFA out of State trip.
 - J. Consider school district attorney retainer agreement.

- K. Consider TASB Local Policy Update 100.
 - L. Consider delegating authority to superintendent to approve additional district grade level sections and the hiring of necessary personnel to support additional grade levels for the 2014-2015 school year.
 - M. Adjourn into executive session to discuss superintendent's recommendation for employment of contract personnel and discuss resignations accepted by the superintendent. Texas Government Code 551.074.
 - N. Convene into regular session to consider superintendent's recommendation for employment of contract personnel and resignations accepted by the superintendent.
8. Information items:
- A. District / campus accountability ratings and AYP status.
 - B. Graduation plans for upcoming year.
 - C. Facilities Update.
 - D. TASA/TASB Convention.
 - E. Set date for September meeting.
9. Adjourn.