

# Agenda of Regular Meeting

## The Board of Trustees Academy ISD

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A Regular Meeting of the Board of Trustees of Academy ISD will be held September 24, 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. Consider Consent Agenda.
    1. Minutes from August and Sept. meetings.
    2. August expenditure report.
    3. Budget amendment.
  - B. Consider resolution regarding continued use of curriculum support system.
8. Information items:
  - A. Result of annual certification audit/ NCLB Highly Qualified report.
  - B. Update on student enrollment.
  - C. Report of TELPAS and PBMAS results.
  - D. Discuss TASA/TASB Convention.
  - E. Set date for October meeting.
9. Adjourn.