

# 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 March 31, 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 Item:
  - A. Recognize District students.
  - B. Consent Agenda.
    1. February minutes.
    2. February expenditures.
    3. Budget amendment.
    4. TASB Localized Policy Update 99.
  - C. Board certification for 2014-2015 textbook adoption.
  - D. Consider 2014-2015 school calendar.
  - E. Order cancellation of May 2014 board election.
  - F. Consider TASB Local Policy EIF.
  - G. Adjourn into executive session to discuss employee contracts, superintendent's recommendation for employment of contract personnel and resignations accepted by the superintendent. Texas Government Code 551.074.
  - H. Convene into regular session to consider resignations accepted by the

superintendent, superintendent's recommendation for employment of contract personnel and contract recommendations.

8. Information Items:

A. Facilities update.

B. Set date for April meeting.

9. Adjourn.