

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held January 28, 2015, 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 - School Board Recognition
Please keep comments to 5 minutes.
6. Information Items:
 - A. May 2013 Bond Projects Update.
 - B. Curriculum update.
7. Action Items:
 - A. Recognize District Students.
 - B. Consent Agenda.
 1. Consider minutes from December regular and January special meetings.
 2. Consider expenditures from December.
 3. Consider budget amendment.
 4. Consider TASB Local Policy Update 101.
 - C. Order May 2015 board election.
 - D. Consider projectors for the high school.
 - E. Consider facilities committee.
 - F. Consideration and possible action regarding the selection of a vendor for high school running track renovations.
 - G. Consider proposals for metal building projects at baseball and softball fields.
 - H. Adjourn into executive session to consider the superintendent's evaluation and

contract. Texas Government Code Section 551.074.

- I. Convene into regular session to consider superintendent's contract.
8. Information items:
- A. Quarterly investment report.
 - B. Security update.
 - C. Facilities update.
 - D. Transportation update.
 - E. Set date for February meeting.
9. Adjourn.