

# 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 December 17, 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 Item:
  - A. Recognize students and staff.
  - B. 2013 Bond Projects construction update.
  - C. Curriculum update and first semester curriculum report.
  - D. First semester technology report.
7. Action Items:
  - A. Consider Consent Agenda.
    1. Consider November 19, 2014 minutes.
    2. Consider November expenditures.
    3. Consider budget amendment #4.
    4. Consider textbook committees for 2014-2015 textbook adoptions.
  - B. Consider board member training hours.
  - C. Consider Bee Travelers out of country trip.
  - D. Review/revise performance indicators for superintendent's evaluation instrument.
  - E. Consider purchase of CNC plasma cutting machining.
  - F. 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.

G. 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. 2nd Six weeks enrollment, ADA, and student revenue projections.

B. 2nd six weeks board budget report.

C. Facilities update.

D. Set date for January meeting.

9. Adjourn.