

# 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 February 23, 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  
Please keep comments to 5 minutes.
6. Information Items:
  - A. May 2013 Bond Projects update.
  - B. Curriculum update.
7. Action Items:
  - A. Consent Agenda.
    1. January minutes.
    2. January expenditures.
    3. Budget amendment.
    4. Consider tax exempt status for charitable organizations.
  - B. Consider appointment of superintendent evaluation committee.
  - C. Consider revision of TASB policy BE Local.
  - D. Consider high school running track replacement proposal.
  - E. Consider school bus inter-local agreement.
  - F. Consider purchase of high school cafeteria oven.
  - G. Adjourn into executive session to discuss administrators' evaluations and contracts, resignations accepted by the superintendent. Texas Government Code 551.074.

High School Assistant Principal's evaluation and contract.  
Athletic Director's evaluation and contract.  
Alternative School Principal's evaluation and contract.  
Elementary School Principal's evaluation and contract.  
Middle School Principal's evaluation and contract.  
High school Principal's evaluation and contract.  
Assistant Superintendent's evaluation and contract.  
Director of Curriculum and Instruction evaluation and contract.  
Discuss the purchase, exchange, lease, or value of real property. Texas  
Government Code 551.072.

H. Convene into regular session to consider resignations accepted by the superintendent, and the following contract recommendatons:

High School Assistant Principal  
Athletic Director  
Alternative School Principal  
Elementary School Principal  
Middle School Principal  
High School Principal  
Assistant Superintendent  
Director of Curriculum and Instruction

8. Information Item:

- A. 1st Review 2015-2016 school calendar.
- B. 1st semester enrollment, ADA, and student revenue projections.
- C. 1st semester board budget report.
- D. Report on custodial salary schedule.
- E. Date for employee appreciation dinner.
- F. Report on comptroller's property value study.
- G. Review board agenda calendar.
- H. Discussion regarding Superintendent of the Year application.
- I. Set date for March meeting.

9. Adjourn.