

# 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 November 19, 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. 2013 Bond Projects Update.
  - B. Curriculum Update.
7. Action Items:
  - A. Consent Agenda.
    1. October minutes.
    2. October expenditures.
    3. Budget amendment.
    4. Consider December gift certificate for district employees.
    5. Consider goals and strategies for district and campus improvement plans.
  - B. Review/revise performance indicators for superintendent's evaluation instrument.
  - C. Consider purchase of new school bus.
  - D. Adjourn into executive session to discuss possible amendment to superintendent's contract Texas Government Code Section 551.074.
  - E. Convene into regular session to consider amendment to superintendent's contract.
8. Information items:
  - A. Discuss Local Policy FNA.

- B. Facilities update.
  - C. Report on football gate receipts.
  - D. Set December meeting.
  - E. Set date for board teambuilding workshop.
9. Adjourn.