

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held September 29, 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. Consider Consent Agenda.
 1. Minutes from August meetings.
 2. August expenditure report.
 3. Budget amendment.
 - B. Consideration and possible action to select an architectural firm for the district's running track project.
 - C. Consider delegating authority to superintendent to negotiate and execute a contract with architectural firm for the district's running track project.
 - D. Consideration and possible action to select a method of delivery of construction services for the district's running track project.
 - E. Consideration and possible action to adopt prevailing wage schedule for Bell County, as determined by the U.S. Department of Labor in accordance with the Davis-Bacon Act, for the district's running track project.
8. Information items:

- A. Result of annual certification audit/ NCLB Highly Qualified report.
 - B. Update on student enrollment.
 - C. Report of TELPAS and PBMAS results.
 - D. Discuss TASA/TASB Convention.
 - E. Set date for October meeting.
9. Adjourn.