

# 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 October 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 Item:
  - A. 2013 Bond Projects update.
  - B. Curriculum update.
7. Action Items:
  - A. Consider Consent Agenda.
    1. September 29, 2014 minutes.
    2. September expenditures.
    3. Budget Amendment.
  - B. Review/revise performance indicators for superintendent's evaluation instrument.
  - C. Recognize District Principals.
8. Information items:
  - A. Quarterly investment report.
  - B. 1st 6 weeks enrollment, ADA, and student revenue projections.
  - C. 1st 6 weeks budget report.
  - D. Facilities update.
  - E. Update on Raptor system and TASB Policy GKC Regulations.
  - F. Discuss TASB Local Policy FNA.

G. Discuss staff dress.

H. Set date for annual teambuilding workshop.

I. Set date for November meeting.

9. Adjourn.