

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held March 30, 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 Item:
 - A. Recognize District students.
 - B. Consent Agenda.
 1. February minutes.
 2. February expenditures.
 3. Budget amendment.
 4. Board certification for 2015-2016 textbook adoption.
 - C. Consider 2015-2016 school calendar.
 - D. Consider cooler for floral design class.
 - E. Consider renewal of school district bank depository contract.
 - F. Consider purchase of reading materials.
 - G. Consider increase in custodian pay schedule.
 - H. Consider resolution regarding ESC 12 Superintendent of the Year.
 - I. Consideration and action with respect to "Resolution Authorizing the Issuance of

Sale of Academy Independent School District Maintenance Tax and Revenue Note, Series 2015; and Enacting Other Provisions Related Thereto.

- J. Consideration and possible action on Level 3 student complaint. This item may be heard in closed session in accordance with Texas Gov't Code § § 551.082 and 551.0821; any action will be taken in open session.
 - K. Convene into regular session to consider the Level 3 student complaint.
 - L. 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.
 - M. 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. Facilities and transportation update.
 - B. Report on candidate filing for May board election.
 - C. Administrator report on Flippen Training.
 - D. Report on district staffing for 2015-2016 school year.
 - E. Consider resolution regarding John Glover Stadium.
 - F. Set date for April meeting.
9. Adjourn.