

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held April 22, 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
6. Information Items:
 - A. May 2013 Bond Projects update.
 - B. Curriculum update.
7. Action Items:
 - A. Recognize student accomplishments.
 - B. Consent Agenda.
 1. March 30 and April 15th minutes.
 2. March expenditures.
 3. Budget amendment.
 4. Review district organizational chart.
 5. Review district administrative matrix.
 - C. Set board meeting for canvassing election returns and board reorganization.
 - D. Consider auditors for fiscal year ending August 31, 2015 (2014-2015 fiscal year).
 - E. Consider contract with Hellas Construction for high school running track project.
 - F. Consider purchase of school furniture.
 - G. Consider purchase of district passenger vehicles.
 - H. Consider increase in cafeteria pay schedule.

- I. Consider letter of intent regarding educator appraisal project for school year 2015-2016.
 - J. 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
 - K. 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. 2015-2016 District salary schedule - 1st review.
 - B. Plans for 2015 graduation.
 - C. Quarterly investment report.
 - D. 4th 6 weeks enrollment, ADA, and projected student revenue.
 - E. 4th 6 weeks budget report.
 - F. Discussion of Pre-K and Kindergarten Round-Up.
 - G. Discussion of facilities.
9. Adjourn.