

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held August 31, 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 (the board encourages comments from citizens of the districts and from districts employees. Anyone wishing to speak, either as an individual or as a representative of a group, may do so at this time. The board asks that comments pertain to public education issues and be no longer than five minutes. Legally the board may not discuss or act upon any issues that are not posted on our agenda for tonight's meeting. If an issue mentioned is listed on tonight's agenda, the board will defer discussion until the appropriate time during the meeting.) Please keep comments to 5 minutes.
6. Information Items
 - A. May 2013 Bond Projects Update.
 - B. Running Track update.
 - C. Curriculum Update.
7. Action Items:
 - A. Consent Agenda.
 1. Consider minutes from July 23, 2015 meetings.
 2. Consider July expenditures.
 3. Consider budget amendments.
 - a. End of year budget amendment.
 - B. Consider district salaries for 2015-2016 school year.
 - C. Consider district budget for the 2015-2016 school year.

- D. Consider district tax rate for the 2015-2016 school year.
 - E. Teacher appraisal calendar for the 2015-2016 school year.
 - F. Teacher appraisers for the 2015-2016 school year.
 - G. Consider the district's investment policy.
 - H. Consider adjunct staff member status for Bell County Extension Agents.
 - I. Consider FFA out of State trip.
 - J. Consider delegating authority to superintendent to approve additional district grade level sections and the hiring of necessary personnel to support additional grade levels for the 2015-2016 school year.
 - K. Adjourn into executive session to discuss superintendent's recommendation for employment of contract personnel and discuss resignations accepted by the superintendent and discuss real property. Texas Government Code 551.074 and Section 551.072.
 - L. Convene into regular session to consider superintendent's recommendation for employment of contract personnel and resignations accepted by the superintendent.
8. Information items:
- A. District / campus accountability ratings and AYP status.
 - B. Graduation plans for upcoming year.
 - C. Facilities Update.
 - D. Report on school district attorney retainer agreement.
 - E. TASA/TASB Convention.
 - F. Set date for September meeting.
9. Adjourn.