

Agenda of Special Meeting

The Board of Trustees Academy ISD

A Special Meeting of the Board of Trustees of Academy ISD will be held June 9, 2016, beginning at 6:00 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 as listed below. Items do not have to be taken in the order 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. Action Items:
 - A. Consideration and action with respect to "Resolution Authorizing the Issuance and Sale of Academy Independent School District Maintenance Tax and Revenue Note, Series 2016; and Enacting Other Provisions Related Thereto."
 - B. Consider architectural firm for the high school stadium bleachers renovation.
 - C. Consider contract with engineer for high school parking lot renovations.
 - D. Consider FCCLA out of State trip.
 - E. Adjourn into executive session to discuss superintendent's recommendation for employment of contract personnel and discuss resignations accepted by the superintendent. Texas Government Code Section 551.074
 - F. Convene into regular session to consider superintendent's recommendation for employment of contract personnel and resignations accepted by the superintendent.
4. Adjourn.