

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 29, 2016, 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. Curriculum Update.
7. Action Items:
 - A. Consent Agenda.
 1. Consider minutes from July 28, 2016 and August 11, 2016 meetings.
 2. Consider July expenditures.
 3. Consider budget amendments.
 - a. End of year budget amendment.
 - B. Consider district salaries for 2016-2017 school year.
 - C. Consider district budget for the 2016-2017 school year.
 - D. Consider district tax rate for the 2016-2017 school year.
 - E. Teacher appraisal calendar for the 2016-2017 school year.

- F. Teacher appraisers for the 2016-2017 school year.
 - G. Consider the district's investment policy.
 - H. Consider TASB Local Policy Update 105, to include Local Policies: BJCF, BQ, CLB, CLE, CPC, DBA, DFBB, DFFA, DFFB, EHBD, FDC.
 - I. Consider adjunct staff member status for Bell County Extension Agents.
 - J. Consider JJAEP memorandum of understanding.
 - K. Consider a one-time waiver for the school year 2016-2017 to AEP, DAEP, and charter schools that operate less than 75,600.
 - L. Consider additional elementary teacher position.
 - M. Consider granting superintendent authority to hire professional staff.
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. Discussion of district planning and initiatives.
 - F. TASA/TASB Convention.
 - G. Set date for September meeting.
9. Adjourn.