

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 24, 2017, 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 district and from district 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 appropriate time during the meeting.)
6. Action Items:
 - A. Recognize student accomplishments.
 - B. Consent Agenda.
 1. March minutes.
 2. March expenditures.
 3. Review district organizational chart.
 4. Review district administrative matrix.
 - C. Consider Templeton Demographics presentation.
 - D. Consider TASB Advocacy Resolution.
 - E. Consider purchase of band instruments.
 - F. Consider purchase of new lawnmowers.
 - G. Consider additional teaching position at Intermediate School.
 - H. Adjourn into executive session to discuss employee contracts, superintendent's

recommendation for employment of contract personnel, resignations accepted by the superintendent and real property. Texas Government Code 551.074 and 551.072.

- I. Convene into regular session to consider resignations accepted by the superintendent, superintendent's recommendation for employment of contract personnel and contract recommendations.

7. Information items:

- A. 2017-2018 District salary schedule - 1st review.
- B. Plans for 2017 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.

8. Adjourn.