

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held February 22, 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 not 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.)
Please keep comments to 5 minutes.
6. Action Items:
 - A. Consent Agenda.
 1. January minutes/February Team Building minutes.
 2. January expenditures.
 3. Budget amendment.
 4. Consider tax exempt status for charitable organizations.
 - B. Consider purchase of network switches and backup batteries.
 - C. Consider TASB Local Policy Update 107.
 - D. Adjourn into executive session to discuss administrators' evaluations and contracts, resignations accepted by the superintendent. Texas Government Code 551.074.
High School Assistant Principal's evaluation and contract.
Athletic Director's evaluation and contract.

Alternative School Principal's evaluation and contract.
Elementary School Principal's evaluation and contract.
Intermediate School Principal's evaluation and contract.
Middle School Principal's evaluation and contract.
High school Principal's evaluation and contract.
Assistant Superintendent's evaluation and contract.

- E. Convene into regular session to consider resignations accepted by the superintendent, and the following contract recommendations:

High School Assistant Principal
Athletic Director
Alternative School Principal
Elementary School Principal
Intermediate School Principal
Middle School Principal
High School Principal
Assistant Superintendent

7. Information Item:

- A. 1st Review 2017-2018 school calendar.
B. 1st semester enrollment, ADA, and student revenue projections.
C. 1st semester board budget report.
D. Date for employee appreciation dinner.
E. Report on comptroller's property value study.
F. Review board agenda calendar.
G. Set date for March meeting.

8. Adjourn.