

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held March 27, 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.) Please keep comments to 5 minutes.
6. Action Item:
 - A. Recognize District students.
 - B. Consent Agenda.
 1. February minutes.
 2. February expenditures.
 3. Budget amendment.
 4. Board certification for 2017-2018 textbook adoption.
 - C. Consider 2017-2018 school calendar.
 - D. Order cancellation of May 2017 board election.
 - E. Consider TASB policy FFA Local.
 - F. Consider and take possible action to approve the addition of Bartlett ISD as a Member District of the Bell County Co-Op for Exceptional Children Shared Services Arrangement Agreement to be effective July 1, 2017 subject to the

subsequent approval of an amended SSA Agreement by all parties.

- G. Consider architect contract for facility assessment and planning.
 - H. Consider additional Career and Technology Education teaching position for 2017-2018.
 - I. Consider purchases for high school Career and Technology Education programs.
 - J. Adjourn into executive session to discuss employee contracts, superintendent's recommendation for employment of contract personnel and resignations accepted by the superintendent. Texas Government Code 551.074.
 - K. 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. Facilities and transportation report.
 - B. Set date for April meeting.
8. Adjourn.