

# Agenda of Regular Meeting

## The Board of Trustees Academy ISD

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A Regular Meeting of the Board of Trustees of Academy ISD will be held November 29, 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  
Please keep comments to 5 minutes.
6. Action Items:
  - A. Consent Agenda.
    1. October minutes. November team building minutes.
    2. October expenditures.
    3. Budget amendment.
    4. Consider December supplemental gift certificate for district employees.
  - B. Consider changes to district LVN and RN pay schedules.
  - C. 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.
  - D. Convene into regular session to consider the superintendent's recommendation for employment of contract personnel and resignations accepted by the superintendent.
7. Information items:
  - A. Review superintendent evaluation instrument.
  - B. Report on strategic planning process and ESC Region 12.
  - C. Facilities update.
  - D. Report on football gate receipts.

E. Set December meeting.

F. Set date for board teambuilding workshop.

8. Adjourn.