

# 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 September 25, 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 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. Action Items:
  - A. Consider Consent Agenda.
    1. Minutes from August meetings.
    2. August expenditure report.
    3. Budget amendment.
  - B. Consider out of state band trip.
  - C. Consider district security projects.
7. Information items:
  - A. Report of resignation accepted by the superintendent.
  - B. Result of annual certification audit.
  - C. Update on student enrollment.
  - D. Report of TELPAS and PBMAS results.

- E. Report on district master planning.
  - F. Discuss TASA/TASB Convention.
  - G. Set date for October meeting.
8. Adjourn.