

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 28, 2018, 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. Information Items:
 - A. Recognize district students.
 - B. Strategic Planning update ESC 12.
7. Action Items:
 - A. Consent Agenda.
 1. January minutes/Team Building minutes.
 2. January expenditures.
 3. Budget amendment.
 4. Consider tax exempt status for charitable organizations.
 - B. Consider TASB Local Policy Update 110.
 - C. Consider adult breakfast prices.
 - D. Consider Memorandum of Agreement for Strategic Planning Facilitation with

ESC 12.

- E. Consider central office furniture purchase.
- F. Consider District of Innovation Resolution.
- G. Adjourn into executive session to discuss administrators' evaluations and contracts, resignations accepted by the superintendent and other personnel matters. Texas Government Code 551.074.
 - Elementary Director of Curriculum and Instruction.
 - Secondary Director of Curriculum and Instruction.
 - High School Assistant Principal's evaluation and contract.
 - Athletic Director / Asst. Middle School Principal evaluation and contract.
 - Alternative School Principal's evaluation and contract.
 - Elementary School Principal's evaluation and contract.
 - Intermediate School Principal's evaluation and contract.
 - High school Principal's evaluation and contract.
 - Assistant Superintendent's evaluation and contract.

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

- Elementary Director of Curriculum and Instruction
- Secondary Director of Curriculum and Instruction
- High School Assistant Principal
- Athletic Director/Asst. Middle School Principal
- Alternative School Principal
- Elementary School Principal
- Intermediate School Principal
- High School Principal
- Assistant Superintendent

8. Information Item:

- A. Discussion on school safety and security.
- B. Discussion regarding 2018-2019 personnel needs.
- C. 1st Review 2018-2019 school calendar.
- D. 1st semester enrollment, ADA, and student revenue projections.
- E. 1st semester board budget report.
- F. Date for employee appreciation dinner.
- G. Report on comptroller's property value study.
- H. Review board agenda calendar.
- I. Set date for March meeting.

9. Adjourn.