

# 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 July 30, 2018, beginning at 7:00 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 the appropriate time during the meeting.)  
Please keep comments to 5 minutes.
6. Action items:
  - A. Consent Agenda.
    1. Consider minutes from June 28 and July 12, 2018 meetings.
    2. Consider June expenditures.
    3. Budget Amendment.
  - B. Consider the following bids:
    - Exterminator
    - Gasoline, Diesel, and oil
    - Teaching/office supplies and materials
    - Library books, audiovisuals
    - Fire extinguishers
  - C. Consider student code of conduct for 2018-2019 school year.
  - D. Consider repeal of all previously adopted policies and the adoption of (Local)

policies as prepared by TASB Policy Service. (See attached list).

- E. Consider TASB Local Policy Update 111.
  - F. Consider District of Innovation local board policy changes.
  - G. Consider JJAEP Memorandum of Understanding.
  - H. Consider auditors for fiscal year ending August 31, 2018 (2017-2018 fiscal year).
  - I. Consider repair to high school football field.
  - J. Consider delegating hiring authority to superintendent.
  - K. 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.
  - L. 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. Facilities update.
  - B. Report on special programs:
    - Texas Primary Reading Inventory/Accelerated Reading Program
    - Advanced Placement Program
    - English as a Second Language
    - Gifted and Talented
    - Career and Technology
    - Special Education
    - State Compensatory Education
    - Dyslexia
  - C. Quarterly investment report.
  - D. Review campus handbooks.
  - E. Pre-school professional development schedule.
  - F. Review Academy 2028 strategic planning document..
  - G. Set date for August meeting.
8. Adjourn.