

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held November 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
Please keep comments to 5 minutes.
6. Action Items:
 - A. Consent Agenda.
 1. October minutes.
 2. October expenditures.
 3. Budget amendment.
 4. Consider District and Campus Improvement Plans.
 5. Consider December supplemental gift certificate for district employees.
 6. Consider Bee Travelers out of country trip.
 7. Consider payment of superintendent attorney fees.
 - B. Consider proceeding with artificial turf project for the high school football field.
 - C. Consideration and possible action to select an architectural /engineering firm for the District's Turf Project and to delegate authority to the Superintendent to take all actions pursuant to the Texas Government Code 2254.004 and Board Policy CH and CV, including execution of a contract, if within the scope of Board Policy delegation, or presentation of a proposed contract to the Board for action.
 - D. Consideration and possible action to select the delivery method providing the best value for the Turf Project and to authorize the Superintendent or his designee to take all actions necessary for the procurement of such services pursuant to statute

and Board Policy.

- E. Consideration of and possible action to adopt the prevailing wage schedule as presented for Bell County, as determined by the U.S. Department of Labor in accordance with the Davis-Bacon Act, to be used by all contractors as the Prevailing Wage Schedule for all District Construction Projects.
 - F. Adjourn into executive session to discuss superintendent's recommendation for employment of contract personnel, discuss resignations accepted by the superintendent and real property. Texas Government Code Section 551.074 and 551.072.
 - G. 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. Facilities update.
 - C. Report on football gate receipts.
 - D. Set December meeting.
 - E. Set date for board teambuilding workshop.
8. Adjourn.