

# Agenda of Training Meeting

## The Board of Trustees Academy ISD

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A Training Meeting of the Board of Trustees of Academy ISD will be held January 16, 2019, beginning at 5:30 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 as listed below. Items do not have to be taken in the order 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. Action Items:
  - A. Consider procurement method for replacing sports lighting at the high school softball field and high school baseball field.
  - B. Consider selection of architect/engineer firm for the high school softball field and high school baseball field sports lighting project.
  - C. Consider selection of vendor to replace sports lighting at the high school softball field and high school baseball field.
  - D. Consider delegating authority to superintendent to execute the contract with vendor to replace sports lighting at the high school softball field and high school baseball field.
  - E. Adjourn into executive session to discuss real property. Texas Government Code 551.072.
  - F. Convene into regular session.
  - G. Annual Team Building Workshop.
4. Adjourn