

# 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 January 30, 2019, 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 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.

### School Board Appreciation Month - Recognition

6. Information Items:
  - A. First semester health services report.
  - B. First semester counseling services report.
7. Action Items:
  - A. Recognize District Students.
  - B. Consent Agenda.
    1. Consider minutes from December regular meeting and Jan 16, 2019 meeting.
    2. Consider expenditures from December.
    3. Consider budget amendment.
  - C. Order May 2019 board election.
  - D. Consider engineer contract for high school football artificial turf project.

- E. Consider architect contract for softball and baseball lighting project.
  - F. Consider security improvements at the middle school.
  - G. Consider additional lawn maintenance personnel.
  - H. Consider additional paraprofessional position for Pre-Kindergarten class.
  - I. Consider additional Kindergarten teaching position.
  - J. Adjourn into executive session to consider the superintendent's evaluation, contract and compensation. Discuss superintendent's recommendation for employment of contract personnel. Discuss resignations accepted by the superintendent. Discuss real property. Texas Government Code Section 551.074 and 551.072.
  - K. Convene into regular session to consider superintendent's contract and compensation, recommendations for employment of contract personnel and any resignations accepted by the superintendent.
8. Information items:
- A. Quarterly investment report.
  - B. Facilities update.
  - C. Set date for February meeting.
9. Adjourn.