

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held April 29, 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 appropriate time during the meeting.)
6. Action Items:
 - A. Consent Agenda.
 1. March regular and April called minutes.
 2. March expenditures.
 3. Budget amendment.
 4. Review district organizational chart.
 5. Review district administrative matrix.
 - B. Consider addition of middle school assistant principal position.
 - C. Consider addition of intermediate school/elementary school assistant principal.
 - D. Consider auditors for fiscal year ending August 31, 2019 (2018-2019 fiscal year).
 - E. Consider annual school board conference plans for 2019-2020.
 - F. Consider May board meeting date, to include oath of office/board reorganization.
 - G. Adjourn into executive session to discuss employee contracts, superintendent's

recommendation for employment of contract personnel, resignations accepted by the superintendent. Discuss superintendent being named lone finalist in other Texas school district and related issues. Discuss real property. Texas government Code 551.074 and 551.072.

H. Convene into regular session to consider resignations accepted by the superintendent, superintendent's recommendation for employment of contract personnel and contract recommendations.

7. Information items:

- A. Discussion of possible superintendent search options.
- B. 2019-2020 District salary schedule - 1st review.
- C. Annual board member training compliance announcement.
- D. Plans for 2019 graduation.
- E. Quarterly investment report.
- F. 4th 6 weeks enrollment, ADA, and projected student revenue.
- G. 4th 6 weeks budget report.
- H. Discussion of Pre-K and Kindergarten Round-Up.

8. Adjourn.