

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held February 27, 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 not 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.)
Please keep comments to 5 minutes.
6. Information Items:
 - A. Curriculum Update.
7. Action Items:
 - A. Consent Agenda.
 1. January minutes.
 2. January expenditures.
 3. Budget amendment.
 4. Consider tax exempt status for charitable organizations.
 - B. Consider TASB Local Policy Update 112.
 - C. Consideration and possible action on selection of a contractor of insurance claim roof replacement at the high school and administration office.
 - D. Consider purchase of new school bus.

- E. Consider additional elementary teaching position.
 - F. Consider local daycare rental of elementary mini-gym.
 - G. Consideration and possible action on selection of a contractor for sports lighting replacement at the high school baseball field and high school softball field.
 - H. Adjourn into executive session to discuss administrators' evaluations and contracts, superintendent's recommendation for employment of contract personnel, resignations accepted by the superintendent, other personnel matters and real property. Texas Government Code 551.074 and 551.072..
 Elementary Director of Curriculum and Instruction evaluation and contract.
 Secondary Director of Curriculum and Instruction evaluation and contract.
 High School Assistant Principal's evaluation and contract.
 Athletic Director / Asst. Middle School Principal evaluation and contract.
 Alternative School Principal's evaluation and contract.
 Elementary School Principal's evaluation and contract.
 Intermediate School Principal's evaluation and contract.
 Middle School Principal's evaluation and contract.
 High school Principal's evaluation and contract.
 Assistant Superintendent's evaluation and contract.
 - I. Convene into regular session to consider resignations accepted by the superintendent, superintendent's recommendation for employment of contract personnel and the following contract recommendations:
 Elementary Director of Curriculum and Instruction
 Secondary Director of Curriculum and Instruction
 High School Assistant Principal
 Athletic Director/Asst. Middle School Principal
 Alternative School Principal
 Elementary School Principal
 Intermediate School Principal
 Middle School Principal
 High School Principal
 Assistant Superintendent
8. Information Item:
- A. Facilities update.
 - B. Discussion regarding 2019-2020 personnel needs.
 - C. 1st Review 2019-2020 school calendar.
 - D. 1st semester enrollment, ADA, and student revenue projections.
 - E. 1st semester board budget report.
 - F. Date for employee appreciation dinner.
 - G. Report on comptroller's property value study.
 - H. Report on school board election.
 - I. Set date for board teambuilding meeting.

- J. Set date for March meeting.
9. Adjourn.