

Agenda of Special Meeting

The Board of Trustees Academy ISD

A Special Meeting of the Board of Trustees of Academy ISD will be held May 6, 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 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. Prayer.
4. 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.)
5. Action Items:
 - A. Consider contract with Symmetry Turf Sports Construction for the high school artificial turf project.
 - B. Consider proposals for construction materials testing and observation professional services for the high school artificial turf project and the high school baseball/softball lighting project.
 - C. Adjourn into executive session to discuss real property. Texas Government Code 551.072.
 - D. Convene into regular session.
6. Information Items:
 - A. Presentations from superintendent search firms.
 - B. Discussion of district characteristics and future needs.
 - C. Discussion of annual school board conference plans for 2019-2020.

7. Adjourn.