

# 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 June 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 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.
6. Information Item:
  - A. Hugh Shine - House Proclamation - Jenna Brazeal.
7. Action Items:
  - A. Consent Agenda.
    1. Minutes from May and June special meetings.
    2. May expenditures.
    3. Budget amendment.
    4. Consider meal prices for 2019-2020 school year.
    5. Consider adjunct staff member status for Bell County Extension Agents.
  - B. Consider Update 113 - TASB local board policy revisions.
  - C. Consider additional maintenance personnel
  - D. Consider additional Dyslexia teacher.

- E. Adjourn into executive session to discuss superintendent's recommendation for employment of contract personnel and discuss resignations accepted by the superintendent. Texas Government Code 551.074.
  - F. Convene into regular session to consider superintendent's recommendation for employment of contract personnel and resignations accepted by the superintendent.
  - G. Closed session: Discussion of superintendent applicants.
  - H. Open session: Select superintendent finalist.
8. Information items:
- A. Facilities update.
  - B. Report on online student registration.
  - C. 6th Six Weeks Enrollment, ADA, and student revenue projections.
  - D. 6th Six Weeks budget report.
  - E. Set date for budget workshop.
  - F. Set date for July board meeting.
9. Adjourn.