

# 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 October 28, 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. Recognitions.
    1. Superintendent's Bee Amazing Award.
    2. AHS - National Merit Scholar.
7. Action Items:
  - A. Consider Consent Agenda.
    1. Consider minutes from September meeting.
    2. September expenditures.
    3. Budget Amendment.
  - B. Adjourn into executive session to discuss superintendent's recommendation for employment of personnel and discuss resignations accepted by the superintendent. Discuss Real property. Texas Government Code Section 551.074 and 551.072.

- C. Convene into regular session to consider the superintendent's recommendation for employment of personnel and resignations accepted by the superintendent.
  - D. Discuss resolution to approved BancorpSouth equipment financing.
  - E. Authorization for Superintendent to negotiate Amendment to the Professional Services Agreement - Architect Firm: Claycomb & Associates, Inc.
8. Information items:
- A. Quarterly investment report.
  - B. 1st 6 weeks enrollment and ADA.
  - C. 1st 6 weeks budget report.
  - D. Discuss School Health Advisory Council.
  - E. Technology Update.
  - F. Superintendent's report (Red Ribbon Week, Band, Student Senate, Snapshot, F/R #'s)
  - G. Set date for Board Training in November.
  - H. Set date for November meeting.
9. Adjourn.