

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held January 15, 2020, 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. Establishment of Quorum, Call to Order.
2. Pledge of Allegiance
3. Invocation
4. Information Items:
 - A. Recognitions
 1. School Board Appreciation presentation
 5. Public Comment (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. Open Session
7. Discussion/Action Items:
 - A. Consent Agenda.
 1. Consider minutes from December regular meeting and Jan 6, 2019 meeting.
 2. Consider expenditures from December.
 3. Budget amendments.
 4. Campus Improvement Plans
 - B. Order May 2020 board election.
 - C. Discuss/action to solicit Pre-K partnerships per HB3
8. Closed Session

A. Section 551.074 - Personnel Matters

The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public employees or officials.

(This may involve consultation with attorney as permitted under Section 551.071).

- Superintendent evaluation

9. Open Session

10. Consider and take action on matters resulting from closed session if any, as listed pursuant to Sections 551.071, 551.072 and 551.074 of the Texas Government Code.

11. Information Items:

A. TAPR Report

B. First semester Health Services report

C. First semester Counseling services report

D. Quarterly Investment Report.

E. Announcements

F. Potential Workshop dates

G. Set date for February meeting

12. Closed Session

A. Section 551.072 - Deliberation Regarding Real Property

A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

13. Open Session

14. Consider and take action on matters resulting from closed session if any, as listed pursuant to Sections 551.071, 551.072 and 551.074 of the Texas Government Code.

15. Adjourn.