

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held December 18, 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. Establishment of Quorum, Call to Order
2. Pledge of Allegiance
3. Invocation
4. Information Items:
 - A. Recognitions
 1. AHS Debate State Qualifiers
 2. AISD Holiday Card winner
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 November 20 and December 4 minutes.
 2. Consider November expenditures.
 3. Consider budget amendments.
 - B. Consider and possible action on Board Policy review - TASB Update 114
BE (LOCAL): BOARD MEETINGS
BED (LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION
CDA (LOCAL): OTHER REVENUES - INVESTMENTS

CH (LOCAL): PURCHASING AND ACQUISITION
CKC (LOCAL): SAFETY PROGRAM/RISK MANAGEMENT EMERGENCY PLANS
CQ (LOCAL): TECHNOLOGY RESOURCES
CQB (LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
DFFA (LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
DH (LOCAL): EMPLOYEE STANDARDS OF CONDUCT
EHBB (LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
FDE (LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
FFAA (LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
FFB (LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
FFBA (LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
FL (LOCAL): STUDENT RECORDS
GBAA (LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
GKA (LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

- C. Consider 2018-2019 school financial audit - Paul J. Christensen & Associates, LLC.
8. Information items:
 - A. Review updates to AISD Campus Dress Code Guidelines
 - B. 2nd Six weeks enrollment, ADA
 - C. 2nd six weeks budget report.
 - D. 2020-2021 Calendar
 - E. Announcements
 - F. Set date for January meeting.
9. 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).
 - B. 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 party.
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. Adjourn.