

# 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 March 25, 2020, beginning at 6:30 PM in the 602 E. Main Street Little River, TX 76554 Academy High School Commons.

\*Public participation can be assessed via Academy ISD Facebook "Live"

<https://www.facebook.com/academyisd/>

\*\*if you wish to submit a public comment, please do so to [billy.harlan@academyisd.net](mailto:billy.harlan@academyisd.net)

it will be read during item #4 "public comment" and follow the guidelines set out below.\*\*

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. Invocation
3. Pledge of Allegiance
4. 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 appropriate time during the meeting.)  
Please keep comments to 5 minutes.
5. Open Session
6. Discussion/Action Item:
  - A. Consent Agenda.
    1. February 12, 24, and March 4, 2020 minutes.
    2. February expenditures.
    3. Budget amendment.
    4. TIMA allotment board certification for 2020-2021.
  - B. Consider granting Superintendent authority during COVID-19 crisis to act on resolutions regarding wage payments.
  - C. Consider granting Superintendent hiring authority for contract employees through July 2020.

- D. Consider EIC Local - GPA info.
  - E. Consider 2020-2021 school calendar.
  - F. Consider 2020-2021 Teacher Salary Schedule.
  - G. Consider the Governor's action in regards to consideration of postponement of the May 2, 2020 board and bond elections.
7. 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)  
- Consider Teacher Contracts, New Hires.
8. Open Session.
9. 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.
10. Information Items:
- A. 2020-2021 "learning cottages"
  - B. Announcements
  - C. Set date for April meeting.
11. 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.
12. Open Session
13. 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.
14. Adjourn