

# 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 February 12, 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
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 January 15, January 27, February 5, 2020 meetings.
    2. Consider expenditures from January 2020.
    3. Budget amendments.
    4. Consider Tax Exempt Status for charitable organizations.
  - B. Consideration and action with respect to "Order Calling a Bond Election for May 2, 2020; Making Provisions for Conducting the Election; and Resolving Other Matters Related to Such Election."
  - C. Consider purchase of a new school bus(es) (2020-2021 budget).
  - D. Consider Personnel for 2020-2021 school year.

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). - Consider Administrator Contracts
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. Safe/Secure Schools Grant
  - B. 2020-2021 School Calendar
  - C. Board Training - SB 1566
  - D. Early Release March 25, 2020 - Hosting UIL meet
  - E. Report on Comptroller's Property Value Study
  - F. Date for Employees Appreciation Dinner 4/22 at Mungia's.
  - G. Athletics Update
  - H. 1st semester enrollment/ADA/revenue projections
  - I. 1st semester Board Budget Report
  - J. Report on School Board Election (filing closes Feb 14)
  - K. Announcements
  - L. Set March 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.