

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held April 27, 2020, beginning at 6:30 PM in the 602 East Main Street Little River, TX - Academy High School.

*Public participation can be accessed 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

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. March 2020 minutes.
 2. March expenditures.
 3. Budget amendment.
 - B. Consider Mid-Tex benefits cooperative.
 - C. Consider E-Rate proposal for 2020-2021.
 - D. Consider granting the superintendent authority during the COVID-19 closure to act on resolutions and waivers that pertain to operations of the district.
 - E. Consider resolution to suspend portions of Board Policy DNA and DNB (Local):

Performance Appraisal - evaluation of Teachers and Administrators, and request a waiver for educator appraisal requirements due to COVID-19 for school year 2019-2020.

F. Consider resolution to amend language in Board Policy "E" series that relates to grades and grade reporting.

G. Consider Website platform change purchase.

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).

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.

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. Quarterly Report.

B. COVID-19 Update.

1. Facilities, Instructional Continuity.

C. Announcements

D. Set date for May meeting.

11. Adjourn.