

# 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 July 27, 2020, beginning at 7:30 PM in the 602 E. Main Street Little River, TX 76554 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.

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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 the appropriate time during the meeting.)  
Please keep comments to 5 minutes.
5. Open Session.
6. Discussion/Action items:
  - A. Consent Agenda.
    1. Consider June minutes from meetings.
    2. Consider June expenditures.
  - B. Concussion Oversight Manual Amendment
  - C. Consider extending Superintendent hiring authority for contract personnel
  - D. District of Innovation Amendment

- E. TASB Delegate Assignment
- F. County Extension Agent- Adjunct Teacher
- G. Consider the following bids:
  - Exterminator
  - Gasoline, Diesel, and oil
  - Teaching/office supplies and materials
  - Library books, audiovisuals
  - Fire extinguishers
- H. 2020-2021 School Calendar
- 7. Closed Session
  - 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 Education Government Code.
- 10. Information Items:
  - A. Quarterly investment report.
  - B. TASB Convention
  - C. Planning for Submission of Federal Applications and Opportunity for Public Comment
  - D. AISD School Bond
  - E. Set August regular meeting
- 11. Adjourn.