

# Agenda of Special Meeting

## The Board of Trustees Academy ISD

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A Special Meeting of the Board of Trustees of Academy ISD will be held June 3, 2020, beginning at 6:00 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 as listed below. Items do not have to be taken in the order 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. 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.
4. Closed Session
  - A. Trustees may adjourn into closed session to obtain legal advice regarding the resolution approving the purchase of real property described as Property ID 124393, A0014BC M MORENO, 520-3, Z-265, WEST OF HWY 95 ACRES 13.078, with any and all improvements (surface only), and Property ID 124390, A0014BC M MORENO, 520, ACRES 63.1, with any and all improvements (surface only), Little River - Academy, Bell County, Texas, or to deliberate the purchase, exchange, lease, or value of the described real property pursuant to Texas Government Code 551.071, 551.072, and 551.129).
5. Open Session
6. Consideration and possible action to adopt a resolution approving the purchase of real property from Elizabeth Walker, Joan King, James F. Culp, Jr., John Riggan, Melanie Riggan Brewer, Geoffrey Riggan, and Lauren Riggan described as Property ID 124393, A0014BC M MORENO, 520-3, Z-265, WEST OF HWY 95 ACRES

13.078, with any and all improvements (surface only), and Property ID 124390, A0014BC M MORENO, 520, ACRES 63.1, with any and all improvements (surface only), Little River - Academy, Bell County, Texas for \$1,142,700.00, plus the costs of the transaction, said property to be used to support the expansion of educational and related facilities.

7. Adjourn.