

Agenda of Regular Meeting

The Board of Trustees Academy ISD

A Regular Meeting of the Board of Trustees of Academy ISD will be held July 30, 2012, beginning at 8:00 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. Roll call
2. Call to Order
3. Prayer
4. Pledge of Allegiance
5. Open forum
Please keep comments to 5 minutes.
6. Action Items:
 - A. Consider minutes from June 26, 2012 meeting.
 - B. Consider June expenditures.
 - C. Budget Amendment.
 - D. Consider the following bids:
 - Exterminator
 - Gasoline, Diesel, and oil
 - Service business machines
 - Teaching/office supplies and materials
 - Library books, audiovisuals
 - Fire extinguishers
 - E. Consider student code of conduct for 2012-2013 school year.
 - F. Consider TASB Risk Management Fund Interlocal Agreement.
 - G. Consider elementary mini-gym air conditioning.
 - H. Consider proposals for high school roof project.
7. Information items:

- A. Facilities update.
 - B. Report on special programs:
 - Texas Primary Reading Inventory/Accelerated Reading Program
 - Advanced Placement Program
 - English as a second language
 - Gifted and Talented
 - Career and Technology
 - Special Education
 - State Compensatory Education
 - Dyslexia
 - C. Quarterly investment report.
 - D. Review campus handbooks.
 - E. Second semester technology report.
 - F. Pre-school professional development schedule.
 - G. Report on end of year student enrollment, ADA, and revenue projections.
 - H. End of the year board budget report.
 - I. Set date for August meeting.
8. Adjourn.