

**Agenda of Regular Meeting
The Board of Trustees
Academy ISD**

Monday, June 26, 2023, 6:30 PM
Administration Building
704 E. Main Street
Little River, TX 76554

1. Establishment of Quorum, Call to Order.
2. Invocation
3. Pledges
4. Public Comment The board encourages comments from students, parents, citizens of the district and district employees. Anyone wishing to speak is encouraged to review district policy BED (LOCAL) regarding public participation at Board meetings. Individuals who wish to participate during this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the agenda item or topic on which they wish to address the Board. Time will be limited to one to five minutes at the discretion of the presiding officer.
5. Discussion/Action Items:
 - A. Consent Agenda.
 1. May 2023 minutes.
 2. May 2023 expenditures
 3. Meal process for 2023-2024
 4. Budget amendments.
 - B. Consider Federal Program Components and allow for Public Comment/Input.
 - C. Consider City of LR-A - Easement Agreement (Grossman Park Road).
 - D. Consider 2023-2024 Temple College MOU.
 - E. Consider Texas A&M Agrilife Extension - Adjunct Faculty designation.
 - F. Consider 2023-2024 MOU with Impact Counseling Services, Inc.
 - G. Consider 2023-2024 annual TEKS Certification.
 - H. Consider Bus Purchase.
6. Information Items:
 - A. Bond 2021 project update.
 - B. City of Temple Parks & Recreation - Interlocal Agreement (Friday Enrichment).
 - C. TASB Update 121 - First Reading.
 - D. Legislative Update - HB3.
 - E. Set July/August Meetings.
7. Announcements.
 - A. District closed July 3-7.
 - B. District - wide Open Enrollment 3-6:00 pm at AHS July 18 and 20.
 - C. New Teacher Luncheon 11:00 am at AHS July 26.
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).

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. Adjourn.