

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

Thursday, June 23, 2022, 6:00 PM  
Administration Building  
704 E. Main Street  
Little River, TX 76554

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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 minutes.
    2. May expenditures.
    3. Meal prices for 2022-2023.
    4. Budget amendments.
  - B. Consider Texas A&M Agrilife Extension - Adjunct Faculty designations.
  - C. Consider Federal Program Components and allow for Public Comment/Input.
    1. 2022-2023 Planning for Federal Program Applications.
  - D. Consider District Compensation Plan for 2022-2023.
  - E. Discussion - Board Policy BED(Local).
  - F. Discussion - AISD Safety/Security.
6. Information Items:
  - A. Five Wells Solar project update - Sara Leon.
  - B. Bond 2021 Project update
  - C. 2022 Baylor Scott & White Health Community Showcase.
  - D. Return to In-Person Instructional Plan.
  - E. TASB Local Update 119 - First Reading.
  - F. July Meetings/August Meetings.
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). - Consider Administrator Contracts

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. Adjourn.