

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

Thursday, June 17, 2021, 6:30 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. Recognitions
  - A. Tennis
5. 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.
6. Discussion/Action Items:
  - A. Consent Agenda.
    1. May minutes
    2. May expenditures
    3. Budget amendments.
  - B. Consider Texas A&M Agrilife Extension - Adjunct Faculty designation
  - C. Consider Federal Program Components
    1. TASB public notification/Public Comment Resolution
    2. Federal Program Application Planning for 2021-2022
    3. ESSER III Plans
      - a. Return to In-Person Instruction and Continuity of Services Plan
      - b. Use of Funds Plan (See Federal application Planning Document above)
      - c. Stakeholder Committee Summary
      - d. Survey for Public Comment on Academy ISD ESSER III Planning Process  
will be available on June 18th on the district website
7. Information Items:
  - A. Financial Board Report
  - B. 8 Minute Energy project update
  - C. Bond 2021 Project Update
  - D. Home School and UIL
  - E. July and August meetings/Workshop

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). - Consideration of the Superintendent's evaluation tool.

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.