

Agenda of Regular Meeting

The Board of Trustees Italy Independent School District

A Regular Meeting of the Board of Trustees of Italy Independent School District will be held October 15, 2012, beginning at 7:00 PM in the Band Hall, 300 College Street, Italy, Texas.

Notice is hereby given that a regular meeting of the Board of Trustees of Italy Independent School District will be held on Monday, October 15, 2012 at 7:00 p.m. in the band hall, 300 South College, Italy Texas.

MEMBERS: Larry Eubank, President; Cheryl Owen, Vice President; Paul Cockerham, Secretary; Russ Lewis, Mark Stiles, Jon Mathers, and Curtis Riddle

The subjects to be discussed or considered, or upon which formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice. Items on the consent agenda can be moved to regular agenda items).

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as 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. Call to Order
2. Invocation
3. Pledge to American and Texas Flags
4. Student/Staff Recognition
5. Consent Agenda
 - A. Approval of Minutes from September Meeting
 - B. Monthly Utility Report
 - C. Check Register for September 2012
 - D. Monthly Investment and Cash Position Report
 - E. September Financial Statement
 - F. Tax Collections
6. Administrative Report
 - A. Superintendent Report
 1. Lone Star Cyclists Presentation of Scholarship Funds
 2. Attendance
 3. Grade Reports

4. Maintenance Projects
5. Athletic Report
7. New Business
 - A. Consider/Approve Update 94
 - B. Consider/Approve Update 95
 - C. Consider/Approve Adjunct Faculty Agreement with Ellis County
 - D. Consider/Approve State Waiver for Class Size of Kindergarten and First Grade
 - E. Consider/Approve Renewal of TASB Risk Management Fund
Auto/Property/Liability Insurance Policy
Premium cost is the same as 2012; receiving Member Equity Credit again this year.
8. Executive Session-Discuss Personnel (Texas Government Code Sections 551.074)
9. Information Items
 - A. Homecoming Activities
10. Adjourn