

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 January 22, 2013, beginning at 7:00 PM in the Band Hall, 300 College Street, Italy, Texas.

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. Pledge of Allegiance/Invocation
3. Student/Staff Recognition
4. Open Forum
5. Consent Agenda
 - A. Approval of Minutes from December Meeting
 - B. Monthly Utility Report
 - C. Check Payments for December 2012
 - D. Monthly Investment and Cash Position Report
 - E. December Financial Statement
 - F. Tax Collections
6. Superintendent Report
 - A. Attendance Report/Truancy
 - B. Review of School Board Training Hours
 - C. STAAR Test Preparation/Benchmarking
 - D. Curriculum Report
 - E. Technology Report
 - F. Business Report
 - G. Educator Certifications
 - H. School Safety
7. New Business
 - A. Consider/Approve Financial Audit for 2011-2012 School Year
 - B. Consider/Approve Restructure of Nevill Copier Contract

- C. Consider/Approve Filing of Waiver to Defer End of Course 15% Rule for 2012-2013
- D. Call for Trustee Election for May 2013 and Approve Order of Election and Notice of Election
- E. Consider/Approve Joint Election Agreement with City of Italy
- F. Consider/Approve Moving Polling Location to Italy Community Center
- G. Consider/Approve 2013-2014 School Calendar
- H. Superintendent's Contract
- 8. Executive Session-Discuss Personnel (Texas Government Code Sections 551.074)
- 9. Information Items
 - A. Softball Hamburger Dinner-January 25
- 10. Adjourn