

# Agenda of Regular Meeting

## The Board of Trustees Italy Independent School District

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A Regular Meeting of the Board of Trustees of Italy Independent School District will be held May 20, 2013, beginning at 7:30 PM in the High School Cafeteria, 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. Oath of Office to Newly Elected Trustees
6. Reorganization of Board
  - A. President
  - B. Vice-President
  - C. Secretary
7. Consent Agenda
  - A. April Minutes
  - B. Utility Report
  - C. Transportation
  - D. Check Payments for April
  - E. Monthly Investment and Cash Position
  - F. April Financial Statement
  - G. Tax Collections
  - H. Attendance/Enrollment
8. Superintendent Report
  - A. Facility Needs Assessment
9. Executive Session-Discuss Personnel (Texas Government Code 551.074)
10. New Business

- A. Consider/Approve Hiring of High School Science Teacher 2013-2014
- B. Consider/Approve Hiring of High School Counselor 2013-2014
- C. Consider/Approve Hiring of High School Librarian 2013-2014
- D. Consider/Approve Restructure of Copier Contract
- E. Consider/Approve Transportation Expenditure
- F. Consider/Approve Science Table Expenditure
- G. Consider/Approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2013-2014.  
*This Resolution authorizes filing of the Form 471 applications for funding year 2013-14 and the payment of the applicant's share upon approval of funding and receipt of services.*

11. Information Items

12. Adjourn