

# **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 December 17, 2012, 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. Invocation
3. Pledge to American and Texas Flags
4. Student/Staff Recognition
5. Open Forum
6. Consent Agenda
  - A. Approval of Minutes from November Meeting
  - B. Monthly Utility Report
  - C. Check Payments for November 2012
  - D. Monthly Investment and Cash Position Report
  - E. November Financial Statement
  - F. Tax Collections
7. Superintendent Report
  - A. Attendance Reports
8. New Business
9. Executive Session-Discuss Personnel (Texas Government Code Sections 551.074)
10. Information Items
11. Adjourn