

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 April 15, 2013, beginning at 7:00 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. Student/Staff Recognition
3. Pledge of Allegiance/Invocation
4. Open Forum
5. Consent Agenda
 - A. March Meeting Minutes
 - B. Monthly Utility Report
 - C. Transportation Report
 - D. Check Payments for March 2013
 - E. Monthly Investment and Cash Position Reports
 - F. March Financial Statement
 - G. Tax Collections
 - H. Attendance/Enrollment
6. Executive Session-Discuss Personnel (Texas Government Code 551.074)
7. New Business
 - A. Consider Renewal/Non-Renewal of Educator Contracts
 - B. Consider/Approve Update 96
 - C. Consider/Approve Budget Amendments
8. Information Items
9. Adjourn