

# 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 August 19, 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. Pledge of Allegiance/Invocation
3. Student/Staff Recognition
4. Open Forum
5. Consent Agenda
  - A. Minutes of Prior Meeting(s)
  - B. Utility Report
  - C. Transportation
  - D. Check Payments for July
  - E. Monthly Investment and Cash Position
  - F. July Financial Statement
  - G. Tax Collections
6. Superintendent Report
  - A. STAAR Update
7. New Business
  - A. Consider/Approve Update 97
  - B. Consider/Approve Purchase of New Pickup
  - C. Consider/Approve Employee Handbook
  - D. Consider/Approve Campus Code of Conduct
  - E. Consider/Approve Appraisal Calendar for 2013-2014
  - F. Consider/Approve PDAS Appraisers for 2013-2014
  - G. Consider/Approve End-of-Fiscal-Year Amendments for 2012-2013

- H. Consider/Approve Commitment of Fund Balance for Capital Projects, Capital Equipment, and Long-Term Debt
- I. Consider/Approve Instructional Materials Allotment and TEKS Certification for 2013-2014
- 8. Executive Session - in accordance with Texas Government Code, Section 551.074
- 9. Information Items
- 10. Adjourn