

Agenda of Special Meeting

The Board of Trustees Italy Independent School District

A Special Meeting of the Board of Trustees of Italy Independent School District will be held November 4, 2013, beginning at 6:00 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.

1. Call to Order
2. Pledge to American and Texas Flags / Invocation
3. Open Forum
4. Discuss Executive Search Process with TASB Consultant, Dr. Marian Strauss
5. Executive Session-Discuss Personnel (Texas Government Code Section 551.074)
 - A. Discuss Specific Interim Superintendent Candidates with TASB Consultant, Dr. Marian Strauss
6. New Business
 - A. Designate Dr. H. Moore as Concussion Evaluation Physician, per State Law.
7. Adjourn