

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 July 22, 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 June
 - E. Monthly Investment and Cash Position
 - F. June Financial Statement
 - G. Tax Collections
6. Superintendent Report
 - A. Update 97
 - B. CSCOPE Update
7. Executive Session - in accordance with Texas Government Code, Section 551.074
8. New Business
 - A. Consider/Approve Resolution Regarding Extracurricular Status of 4-H Organization
 - B. Consider/Approve Adjunct Faculty Agreement with Texas A&M AgriLife Extension Service of Ellis Co.
 - C. Consider/Approve Current Year Budget Amendment to Reallocate Appropriations for Special Education

- D. Consider/Approve Agreement for Electrical Power Utility Services Through TASB Co-Op with Direct Energy
 - E. Consider/Approve Bids for New Livestock Barn for Agriculture Program
 - F. Consider/Approve Purchase of Band Trailer
 - G. Consider/Approve Purchase of Band Equipment
 - H. Consider/Approve Hiring of Elementary Science Teacher for 2013-2014 School Year
 - I. Consider/Approve Hiring of High School Social Studies Teacher for 2013-2014 School Year
9. Information Items
10. Adjourn