

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 September 16, 2013, 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. Pledge of Allegiance/Invocation
3. Student/Staff Recognition
4. Open Forum
5. Consent Agenda
 - A. Minutes of Previous Meeting(s)
 - B. Enrollment
 - C. Utility Report
 - D. Transportation Report
 - E. August Check Payments
 - F. Monthly Investments and Cash Position
 - G. August Financial Statement
 - H. Tax Collections
6. Superintendent Report
 - A. Technology
 - B. Funding
7. New Business
 - A. Consider/Approve Interlocal Agreement with Ellis County
 - B. Consider Resolution of Candidate Nominations for Ellis Appraisal District Board of Directors
8. Executive Session in Accordance with Texas Government Code Section 551.074
 - A. Superintendent Evaluation
 - B. Discuss Personnel

9. Information Items

10. Adjourn