

# 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 October 21, 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 from September
  - B. Enrollment
  - C. Utility Report
  - D. Transportation Report
  - E. September Check Payments
  - F. Monthly Investment and Cash Position
  - G. September Financial Statement
  - H. Tax Collections
6. New Business
  - A. Consider/Discuss Program Audit
  - B. Consider/Discuss Contract with TASB for Executive Search
7. Closed Session as Authorized by Texas Government Code Sections 551.071 551.074 551.129  
Consultation with Attorney and Board Discussion Regarding Voluntary Separation Agreement and Release
8. Open Session
  - A. Public Hearing on Payments in Excess of Contractual Amount
  - B. Action Regarding Superintendents Voluntary Separation Agreement and Release
9. Adjourn

