

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 December 19, 2013, beginning at 5:00 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 Previous Meeting(s)
 - B. Enrollment
 - C. Utility Report
 - D. Transportation Report
 - E. November Check Payments
 - F. Monthly Investments and Cash Position
 - G. November Financial Statement
 - H. Tax Collections
6. Communication
 - A. Community Project Report: James Johnson
 - B. Administrative Communication Reports
 - C. Facilities Report
 - D. TASB Localized Update 98 - First Reading
 - E. Transportation Report - CDL Holder/Operators Requirements for Annual Driving Record Report
 - F. Housing for Superintendent

G. Discussion of Proposed Bond Building Projects

H. Construction Methods

7. Action Items

A. Consider/Approve Budget Amendments

1. Increase available funds in New Ag Barn Construction Project

B. Consider/Discuss Purchase of Housing for Superintendent

C. Consider/Approve Architectural Firm for Proposed Bond Building Project

D. Consider/Approve Construction Methods

E. Consider/Approve TASB Localized Update 98

F. Consider/Approve Guidelines Regarding Housing for the district Superintendent

8. Information Items

9. Adjourn