

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 April 21, 2014, 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. March Meeting Minutes
 - B. Monthly Utility Report
 - C. Transportation Report
 - D. Check Payments for March 2014
 - E. Monthly Investment and Cash Position Reports
 - F. March Financial Statement
 - G. Tax Collections
 - H. Attendance/Enrollment
6. Communication
 - A. Superintendent's Report - Mr. Jaime Velasco
 - B. Campus Principal Reports
 1. High School/Middle School - Mr. Lee Joffre
 2. Stafford Elementary School - Ms. Pamela Thomas
 - C. Athletic Director's Report - Mr. Charles Tindol
 - D. Maintenance Director's Report - Mr. Michael Chambers
7. Executive Session-Discuss Personnel (Texas Government Code 551.074)
8. New Business

- A. Consider/Approve Budget Amendments
 - B. Accept Resignation(s) of Contracted Personnel
 - C. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2014-15.
This resolution authorizes filing of the Form 471 applications for funding year 2014-15 and the payment of the applicant's share upon approval of funding and receipt of services.
 - D. Consider/Approve Resolution Amending Authorized Representatives for TexPool Investment Accounts
9. Information Items
10. Adjourn