

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 May 19, 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. Oath of Office to Newly Elected Trustees
6. Reorganization of Board
 - A. President
 - B. Vice-President
 - C. Secretary
7. Consent Agenda
 - A. April Minutes
 - B. Utility Report
 - C. Transportation
 - D. Check Payments for April
 - E. Monthly Investment and Cash Position
 - F. April Financial Statement
 - G. Tax Collections
 - H. Attendance/Enrollment
8. Superintendent Report
 - A. Facilities Needs Update
 1. Summer Projects
 - B. Campus Principal Reports

- C. Budget Amendments for 2013-2014 Summer Facilities Needs and Athletic Program Needs
 - D. Next Year Budget Workshop Schedule
 - E. Request from Athletic Booster Club for Refund of Prior Year Concession Donations to Athletics Activities
Presenter: Kelly Lewis
9. Executive Session-Discuss Personnel (Texas Government Code 551.074)
10. New Business
- A. Consider/Accept Resignation of Secondary Professional Personnel
 - B. Consider/Approve Hiring of Secondary Social Studies Teacher (with Coaching responsibilities) for 2014-2015
 - C. Consider/Approve Changes to School Calendar for 2014-2015
 - D. Consider/Approve Current Year Budget Amendments
 - E. Consider/Approve Full-Day Pre-Kindergarten Program for School Year 2014-2015
 - F. Consider and Possible Action Regarding Athletic Activity Funds
11. Information Items
12. Adjourn