

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 January 16, 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
 - Band Accomplishments
 - A. Elementary Presentations
 - B. Junior High/High School Presentations
 - C. Recognition of Band Accomplishments
4. Open Forum
5. Consent Agenda
 - A. Minutes of Previous Meeting(s)
 - B. Enrollment
 - C. Utility Report
 - D. Transportation Report
 - E. December Check Payments
 - F. Monthly Investments and Cash Position
 - G. December Financial Statement
 - H. Tax Collections
6. Administrative Reports
 - A. Superintendent Report
 1. Discuss Facilities Upgrade Procedure
 - B. Campus Principal Reports
 1. Junior High/High School Reports - Mr. Joffre
 2. Elementary Report - Mr. Nash

C. Maintenance Director Report

7. New Business

A. Presentation/Approval of Annual Financial Audit for Period Ending 31 August 2013.

B. Bi-Annual Report of Board Training.

C. Consider/Approve District Credit Card for Office Use Only

8. Executive Session in Accordance with Texas Government Code Section 551.074

A. Discuss Administrative Personnel

9. Adjourn