

# 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 February 24, 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. Minutes of Previous Meeting(s)
  - B. Enrollment
  - C. Utility Report
  - D. Transportation Report
  - E. January Check Payments
  - F. Monthly Investments and Cash Position
  - G. January Financial Statement
  - H. Tax Collections
6. Administrative Reports
  - A. Superintendent Report
    1. Plant Assessment - Dale Rabe
    2. Ellis Appraisal District Annual Report
    3. 2013 Methods and Assistance Program (MAP) Review
  - B. Discuss the Kortnei Johnson Youth Center
  - C. Campus Principal Reports
    1. Junior High/High School Reports
    2. Elementary Report

- D. Maintenance Director Report - Michael Chambers
- E. Athletic Director Report - Coach Tindol
- 7. New Business
  - A. Consider/Approve District Borrowing Resolution [Corporate VISA Card]
  - B. Call for School Board Election for Italy ISD for May 10, 2014
  - C. Consider/Approve Joint Election Agreement with the City of Italy for May 10, 2014 Election
  - D. Consider/Approve District Calendar for 2014-2015 and General Staff Development Waiver for Three Instructional Days
  - E. Consider/Approve Facilities Usage Policy and Procedure, GKD [LOCAL]
  - F. Consider/Accept Donation for Scoreboards
  - G. Consider/Approve Purchase of Scoreboards
  - H. Consider/Approve Purchase of Additional Sound Baffles for the Dome.
  - I. Consider Proposed Program Change/Reduction in Force
  - J. Consider Employment Area to be Affected by a Reduction In Force
  - K. Accept Resignation(s) of Contracted Personnel
- 8. Executive Session for Personnel [Texas Government Code Section 551.074 & 551.071]
  - A. Discuss Contracts of Administrative Personnel
  - B. Discuss the Proposed Non-renewal of Term Contract Employee(s) as Part of the Reduction In Force
- 9. Reconvene from Executive Session
  - A. Take Action As Needed on Items Discussed in Executive Session
  - B. Consider/Approve Contract of Athletic Director
  - C. Consider/Approve Contract of Campus Principal(s)
  - D. Consider/Approve Contract of Campus Counselor(s)
- 10. Adjourn