

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 June 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. Open Forum
4. Consent Agenda
 - A. May Minutes
 - B. Utility Report
 - C. Transportation
 - D. Check Payments for May
 - E. Monthly Investment and Cash Position
 - F. May Financial Statement
 - G. Tax Collections
 - H. Attendance/Enrollment
5. Superintendent Report
 - A. Elementary STAAR
 - B. Secondary STAAR/TAKS/EOC
 - C. Career & Technology Program Expansion Plans
 - D. 2014-2015 Budget Preparation/Schedule of Budget Workshops
 - E. Report of Progress on Master Planning
 1. Climatec Walk-Through Assessment - 6/11/2014
 2. Rabe & Partners Facilities Assessment - 5/29/2014
 - F. Meeting with Mayor Hobbs
 - G. District Site-Based Committee Meeting - Completion of Index 5 - 06/11/2014

6. Executive Session-in accordance with Texas Government Code Chapter 551
 - A. Discuss Real Estate - in accordance with Texas Government Code Section 551.072
 - B. Discuss Personnel Matters - in accordance with Texas Government Code Section 551.074
7. New Business
 - A. Consider/approve hiring of Secondary Business Teacher (with coaching responsibilities)
 - B. Consider/approve hiring Secondary Social Studies teacher
 - C. Consider/approve revision of Policy DEC (LOCAL), Catastrophic Illness and Injury and Sick Leave Pool
 - D. Consider/accept Resignation of Certified Professional Personnel
 - E. Consider/approve Budget Amendments for School Year 2013-2014
8. Information Items