

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 October 20, 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. September Check Payments
 - F. Monthly Investments and Cash Position
 - G. September Financial Statement
 - H. Tax Collections
6. Superintendent Reports
 - A. Appraisal instrument for Superintendent
7. Campus/Department Reports
 - A. High School Principal's Report
 - B. Elementary Principal's Report
 - C. Athletic Director's Report
 - D. Transportation/Maintenance Director's Report
 - E. Technology Director's Report
8. New Business

- A. Consider/Approve District Improvement Plan (DIP) & Campus Improvement Plans (CIPs) for School Year 2014-2015.
- B. Consider/Approve Purchase of Playscape for Stafford Elementary playground.
- 9. Executive Session in Accordance with Texas Government Code Section 551.074
 - A. Discuss Personnel
- 10. Information Items
- 11. Adjourn