

# Agenda of Special Meeting

## The Board of Trustees Italy Independent School District

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A Special Meeting of the Board of Trustees of Italy Independent School District will be held November 4, 2014, beginning at 6:00 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.

1. Call to Order
2. Pledge of Allegiance/Invocation
3. Old Business
  - A. Meet with Architects Rabe and Partners to discuss programming results from meetings with teachers and administrators
  - B. Consider/Approve purchase of Playscape for Stafford Elementary campus playground
4. New Business
  - A. Consider/Approve Resolution Designating Powers of Authorized Signers for Depository Accounts with Citizens National Bank of Texas
  - B. Update Authorized Signatures on all Depository Accounts at Citizens National Bank of Texas
  - C. Consider /Approve Bid for Concrete Work at Ag Barn Livestock Stalls Expansion for Boarding Swine
5. Executive Session in Accordance with Texas Government Code (TGC) Section 551.074
  - A. Discuss Personnel Matters
6. Adjourn