

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 April 20, 2015, 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. Prior Month Meeting Minutes
 - B. Monthly Utility Report
 - C. Transportation Report
 - D. Check Payments for March 2015
 - E. Monthly Investment and Cash Position Reports
 - F. March Financial Statement
 - G. Tax Collections
 - H. Attendance/Enrollment
6. Communication
 - A. Superintendent's Report - Mr. Jaime Velasco
 1. Bond Election Update
 2. District Calendar for 2015-2016
 3. Food Service Department Update
 4. Technology Department Update
 5. Update on 2013-2014 TEA Determination of District Performance
 - B. Campus Principal Reports
 1. High School/Middle School - Mr. Lee Joffre

2. Stafford Elementary School - Ms. Pamela Thomas
- C. Interim Athletic Director's Report - Mr. Johnny Jones
- D. Maintenance Director's Report - Mr. Michael Chambers
7. Executive Session-Discuss Personnel (Texas Government Code 551.074)
8. Action Items
 - A. Consider/Approve District Calendar for School Year 2015-2016
 - B. Consider/Approve Term Contract for Christie Hyles for 2015-2016
 - C. Consider/Approve 2015-2016 Contracts for Professional Personnel
 - D. Consider/Approve AIA Contract with Architects Rabe & Partners for Italy ISD Bond Program Construction Project 2015
 - E. Accept Resignation(s) of Contracted Personnel
 - F. Consider/Approve Extension of Bank Depository Contract with Citizens National Bank of Texas through the 2015-2017 Biennium
 - G. Consider/Approve Hire of Athletic Director
9. Information Items
10. Adjourn