

# 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 July 21, 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. Minutes of Prior Meeting(s)
  - B. Utility Report
  - C. Transportation
  - D. Check Payments for June
  - E. Monthly Investment and Cash Position
  - F. June Financial Statement
  - G. Tax Collections
5. Superintendent Report
  - A. Progress Report on Master Plan
  - B. Facilities Report
6. Executive Session - in accordance with Texas Government Code, Section 551.074
7. New Business
  - A. Consider/Approve Resolution Regarding Extracurricular Status of 4-H Organization
  - B. Consider/Approve Adjunct Faculty Agreement with Texas A&M AgriLife Extension Service of Ellis Co.
  - C. Consider/Approve Current Year Budget Amendment
  - D. Consider/Accept Resignations of Certified Personnel
  - E. Consider/Approve Hiring Certified Personnel

F. Consider/Approve Changes to Policy EIC (LOCAL), Class Ranking and the Foundation Graduation Plan

G. Consider/Approve Resolution Regarding Policy EIE (LOCAL), Revised Mathematics Essential Knowledge and Skills

8. Information Items

A. Discuss Student Handbook for 2014-2015

B. Discuss Student Code of Conduct for 2014-15 (No changes because no legislative session)

C. Discuss Employee Handbook for 2014-2015

9. Adjourn