

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 December 15, 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
 - A. Stafford Elementary UIL Winners
 - B. Art Class Mural Donation to City of Italy
 - C. Acceptance of Lone Star Cyclists Scholarship Donation
4. Open Forum
5. Consent Agenda
 - A. Minutes of Previous Meeting(s)
 - B. Enrollment
 - C. Utility Report
 - D. Transportation Report
 - E. November Check Payments
 - F. Monthly Investments and Cash Position
 - G. November Financial Statement
 - H. Tax Collections
6. Administrative Reports
 - A. Administrative Communication Reports
 1. Superintendent's Report
 - a. TASB Localized Update 101 - First Reading
 - b. Discussion of Financing for Proposed Building Projects

- c. Highly Qualified Teacher Report
 - d. Texas Academic Performance Report for 2013-2014
 - 2. Principal's Reports
 - a. Italy High School Principal's Report
 - b. Stafford Elementary Report
 - 3. Athletic Director's Report
 - 4. Maintenance Director's Report
 - 5. Technology Report
- 7. Board President's Annual Report of Board Member Continuing Education Credit Hours
- 8. Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551
 - A. Discuss personnel matters concerning appointments, employment evaluations, reassignment, duties, discipline, and dismissal or to hear complaint or charges against an employee, pursuant to Section 551.074, Texas Government Code.
- 9. Action Items
 - A. Consider/Approve Budget Amendments
 - B. Consider/Accept Resignation of Certified Teacher
 - C. Consider/Approve Hire of Certified Secondary Teacher/Special Education Teacher
 - D. Consider/Approve Adjunct Faculty Agreement with Texas A&M Agri-Life Extension Service, due to change in the 4-H Agent position
 - E. Consider/Approve Superintendent Appraisal Instrument
- 10. Information Items
- 11. Adjourn