

# 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 May 18, 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
  - A. Recognition of Trustee Ending Tenure on the Board
  - B. Recognition of Retiring Professional Staff
4. Open Forum
5. Official Canvass of Election Returns
6. Oath of Office to Newly Elected Trustees: Shawn Holden & Russ Lewis
7. New Business: Reorganization of Board
  - A. President
  - B. Vice-President
  - C. Secretary
  - D. Set Date and Time for Monthly Board Meetings
8. Consent Agenda
  - A. April Minutes
  - B. Utility Report
  - C. Transportation
  - D. Check Payments for April
  - E. Monthly Investment and Cash Position
  - F. April Financial Statement
  - G. Tax Collections
  - H. Attendance/Enrollment

- I. Current Year Budget Amendments Across Functions
- 9. Administrative Reports
  - A. Superintendent Report
    - 1. Food Service Update
    - 2. Technology Update
    - 3. Realignment for expansion of junior high school
  - B. Campus Principal Reports
    - 1. Secondary School Reports - Mr. Lee Joffre
    - 2. Stafford Elementary Reports - Ms. Pamela Thomas
  - C. Operations Director Report
  - D. Athletic Director Report
- 10. Executive Session pursuant to Texas Open Meetings Act (Texas Government Code Section 551)
  - A. Texas Government Code Section 551.074: Discuss personnel matters concerning appointments, employment evaluations, reassignment, duties, discipline, dismissal or to hear complaint or charges against an employee.
    - 1. Consider hiring certified professional personnel
- 11. Action Items
  - A. Consider/Approve Hire of Certified Professional personnel.
- 12. Information Items
  - A. TASB Summer Leadership Institute - June 18-20, 2015 at Omni, Fort Worth, Texas
- 13. Adjourn