

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 February 16, 2015, beginning at 7:00 PM in the High School Cafeteria, 300 S 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. FCCLA: state-bound
 - B. Girls Varsity Basketball
4. Open Forum
5. Consent Agenda
 - A. Minutes of Previous Meeting(s)
 - B. Enrollment
 - C. Utility Report
 - D. Transportation Report
 - E. January Check Payments
 - F. Monthly Investments and Cash Position
 - G. January Financial Statement
 - H. Tax Collections
6. Administrative Reports
 - A. Superintendent Report
 1. Building Committee Meeting Update
 2. Food Services Update
 - B. Campus Principal Reports
 1. Junior High/High School Reports
 2. Elementary Report

- C. Maintenance Director Report - Michael Chambers
- D. Athletic Director Report - Coach Tindol
- 7. New Business
 - A. Call for School Board Election for Italy ISD for May 9, 2015
 - B. Consider/Approve Joint Election Agreement with the City of Italy for May 9, 2015 Election
 - C. Consider/Approve Budget Amendment(s).
 - D. Consider/Approve Statement of Impact for Texas Can Academies
 - E. Consider/Approve TASB Policy Update 101
 - F. Consider/Approve selection of an architectural firm for the Proposed Pre-Bond Planning and Possible May 2015 Bond Program Construction Project.
 - G. Consider/Approve Resignation of Professional Personnel.
- 8. Executive Session for Personnel [Texas Government Code Section 551]
 - A. Texas Government Code Section 551.074: Discuss personnel matters concerning appointments, employment evaluations, reassignment, duties, discipline, and dismissal or to hear complaint or charges against an employee.
 - 1. Consider contracts of administrative personnel.
 - 2. Consider/Approve Non-Chapter 21 Contract for Director of Operations
- 9. Action Items from Executive Session
 - A. Consider/Approve Contract of Athletic Director
 - B. Consider/Approve Contract of Campus Principal(s)
 - C. Consider/Approve Contract of Business Manager/Director of Finance
 - D. Consider/Approve Contract of Director of Operations
- 10. Information Items.
 - A. State Testing Calendar still under revision, so School Calendar for 2015-2016 will be finalized at a later meeting.
- 11. Adjourn