

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 August 18, 2014, beginning at 5:00 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. Minutes of Prior Meeting(s)
 - B. Utility Report
 - C. Transportation
 - D. Check Payments for July
 - E. Monthly Investment and Cash Position
 - F. July Financial Statement
 - G. Tax Collections
6. Superintendent Report
 - A. STAAR Update
 - B. Security Audit Report
 - C. Projected Enrollment
 - D. Accelerated Instruction Discussion
 - E. Update on Master Planning
7. New Business
 - A. Consider/Approve TASB Policy Update 100
 - B. Consider/Approve Appraisal Calendar for 2014-2015
 - C. Consider/Approve PDAS Appraisers for 2014-2015

- D. Consider/Appoint Candidate and Alternate for 2014 TASB Delegate Assembly
 - E. Consider/Approve Candidate for TASB Director for Region 10, Position A
 - F. Consider/Approve Proposed District Goals for 2014-2015
 - G. Consider/Approve End-of-Fiscal-Year Amendments for 2013-2014
 - H. Consider/Approve Commitment of Fund Balance for Capital Projects, Capital Equipment, and Long-Term Debt
- 8. Executive Session - in accordance with Texas Government Code, Section 551.074
 - 9. Information Items
 - A. UIL State Basketball Tournaments-New Location
 - B. Meet the Teacher Night
 - 10. Adjourn