

# 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 January 20, 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. School Board Appreciation Presentations
  - B. Stafford Elementary Recognition of Academic Performance
  - C. Italy High School Recognition of Academic Performance
  - D. District Recognition of Academic Performance
4. Open Forum
5. Consent Agenda
  - A. Minutes of Previous Meeting(s)
  - B. Enrollment
  - C. Utility Report
  - D. Transportation Report
  - E. December Check Payments
  - F. Monthly Investments and Cash Position
  - G. December Financial Statement
  - H. Tax Collections
  - I. Budget Amendments Across Functions  
Reallocation across functions 11, 41 and 53, to meet actual costs of Education Service Center Contracted Services. Amendment does not exceed approved budget.
6. Administrative Reports
  - A. Superintendent Report

1. Wal Mart Grants
2. TX Comptroller's State Energy Conservation Office (SECO) Small School Cool District Pilot HVAC Loan Program
- B. Campus Principal Reports
  1. Junior High/High School Reports - Mr. Joffre
  2. Elementary Report - Ms. Thomas
- C. Maintenance Director Report
- D. Athletic Director Report
7. Executive Session in Accordance with 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, and dismissal or to hear complaint or charges against an employee.
    1. Annual Appraisal of the Superintendent
8. Action Items
  - A. Presentation/Approval of Annual Financial Audit for Period Ending 31 August 2014
  - B. Consider/Approve Faith Family Academy Statement of Impact
  - C. Consider/Approve Meadow Oaks Education Foundation Statement of Impact
  - D. Consider/Approve Waiver for Two (2) Low Attendance Days at Stafford Elementary
  - E. Consider/Approve TASB Policy Update 101
  - F. Consider/Approve Superintendent's Contract
  - G. Consider/Approve Appointees to Building Committee
9. Information Items
10. Adjourn