

# 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 September 25, 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
4. Open Forum
5. Consent Agenda
  - A. Minutes of Previous Meeting(s)
  - B. Enrollment
  - C. Utility Report
  - D. Transportation Report
  - E. August Check Payments
  - F. Monthly Investments and Cash Position
  - G. August Financial Statement
  - H. Tax Collections
6. Superintendent Report
  - A. Future Ready Pledge
  - B. Security Audit Update
  - C. Wellness Policy Alert
  - D. Update on Master Planning
  - E. Changes to E-Rate
  - F. Professional Development Update
  - G. Italy ISD Key Distribution Protocol
7. Campus/Department Reports

- A. High School Principal's Report
  - B. Elementary Principal's Report
  - C. Athletic Director's Report
  - D. Transportation/Maintenance Report
  - E. Technology Director's Report
8. New Business
- A. Consider/Approve Partnership with Ellis County Sheriff's Department "Enhancing School Zone Safety"
  - B. Consider/Approve Renewal of TASB Risk Management Fund (RMF) Automobile, Property and School Liability Coverage for 2014-2015
  - C. Consider/Approve TASB RMF Workers' Compensation Coverage for 2014-2015
  - D. Consider/Approve Lease Financing of Blue Bird Bus Purchase - 71 passenger
  - E. Consider/Approve Resolution Proclaiming Texas Education Human Resources Day, October 8, 2014
  - F. Consider/Approve Continued Participation in Ellis County Shared Service Arrangement (ECSSA) for School Year 2014-2015.
9. Executive Session in Accordance with Texas Government Code Section 551.074
- A. Discuss Personnel
10. Information Items
11. Adjourn