

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 June 15, 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. Open Forum
4. Consent Agenda
 - A. May Minutes
 - B. Utility Report
 - C. Transportation
 - D. Check Payments for May
 - E. Monthly Investment and Cash Position
 - F. May Financial Statement
 - G. Tax Collections
 - H. Attendance/Enrollment
5. Superintendent Report
 - A. STAAR/TAKS/EOC Scores
 - B. Cafeteria Update
 - C. District Site-Based Committee Meeting - Completion of Index 5 - 06/16/2015
6. Campus Principal Reports
 - A. Stafford Elementary - Pamela Thomas
 - B. Junior High/High School - Lee Joffre
7. Athletic Director's Report - David Weaver
8. Director of Operations Report - Michael Chambers
9. Executive Session pursuant to the Texas Open Meetings Act, for the following sub-sections of the Texas Government Code Section 551

- A. Section 551.072 - Discussing purchases, exchanges, leases or value of real property
 - B. Section 551.074 - Discussing personnel matters concerning appointments, employment evaluations, reassignment, duties, discipline, and dismissal or to hear complaint or charges against an employee
10. New Business
- A. Consider/approve hiring of Certified Professional Personnel
 - B. Consider/approve TASB Policy Update 102
 - C. Consider/approve AIA contract with architects, Rabe + Partners, for Italy ISD Bond Program Construction Project 2015
 - D. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2015-16. This resolution authorizes filing of the Form 471 applications for funding year 2015-16 and the payment of the applicant's share upon approval of funding and receipt of services.
11. Information Items
- A. Budget Workshop - June 29 or 30
 - B. New items for future meetings
 - C. New board member orientation to Texas Education Code (TEC)
 - D. New board member Local Orientation
12. Adjourn