

# **Agenda of Special Meeting**

## **The Board of Trustees Italy Independent School District**

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A Special Meeting of the Board of Trustees of Italy Independent School District will be held June 29, 2015, beginning at 6:00 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.

1. Call to Order
2. Pledge of Allegiance/Invocation
3. Executive/Closed Session Pursuant to the Texas Open Meetings Act (Texas Government Code Section 551)
  - A. Section 551.074 - Discuss personnel matters concerning candidates for hire as certified teachers
4. Action Items
  - A. Consider/Approve Hire of Certified Teachers
5. Budget Workshop for FY 2015-2016
6. Adjourn