

Agenda of Special Meeting

The Board of Trustees Italy Independent School District

A Special Meeting of the Board of Trustees of Italy Independent School District will be held May 14, 2015, beginning at 5:30 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 to the American and Texas Flags / Invocation
3. Executive Session pursuant to the Texas Open Meeting Act, Texas Government Code Section 551:
 - A. Tx Govt Code Section 551.074, discuss personnel matters concerning appointments of personnel
4. Action Items from Executive Session
 - A. Consider/Approve AIA Contract with architects, Rabe + Partners for Italy ISD Bond Program Construction Project 2015
 - B. Consider/Approve Hiring Certified Professional Personnel
5. Adjourn