

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 July 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. Open Forum
4. Consent Agenda
 - A. Minutes of Prior Meeting(s)
 - B. Utility Report
 - C. Transportation
 - D. Check Payments for June
 - E. Monthly Investment and Cash Position
 - F. June Financial Statement
 - G. Tax Collections
5. Superintendent Report
 - A. Progress Report on Construction & Facilities Renovation Project
 - B. TEKS Resource System Conference in San Antonio
 - C. Italy ISD Website Update
6. Executive Session - in accordance with the following subsections of the Texas Open Meetings Act, Texas Government Code, Section 551:
 - A. Section 551.071 - Private consultation with the board's attorney
 - 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
 - C. Section 551.076 - Considering the deployment, specific occasions for, or implementation of, security personnel or devices

7. New Business

- A. Consider/Approve Resolution Regarding Financial Advisor Services for 2015 \$8.5M Bond Issue
- B. Consider/Approve all matters incident and related to the issuance and sale of "Italy Independent School District Unlimited Tax School Building Bonds, Series 2015", including the adoption of an Order authorizing the issuance of such bonds.
- C. Consider/Approve Student Code of Conduct for 2015-2016
- D. Consider/Approve Current Year Budget Amendment
- E. Consider/Accept Resignations of Certified Personnel
- F. Consider/Approve Hiring Certified Personnel
- G. Consider/Approve Second Reading of TASB Policy Update 102
- H. Consider/Approve Local Policy Regarding Use of High School Allotment Funds for Payment of Dual-Credit College Course Tuition
- I. Consider/Approve State Environmental Conservation Office (SECO) micro-interest loan contract.
- J. Consider/Approve Application for Participation in the Local Government Investment Cooperative (LOGIC).
Included in the agenda exhibit is information pertaining to the application. It is recommended that the Board approve the application as submitted to provide an additional investment option, emphasizing safety, liquidity, and diversification.
- K. Consider/Approve Authorization for Superintendent to request a Waiver from Texas Education Agency (TEA) for: (1) Low Attendance due to flu epidemic at Stafford Elementary on December 17, 2014; (2) Bad Weather school closure at Stafford Elementary on February 25, 2015; and (3) Low Attendance on Memorial Day Holiday for the district on Monday, May 25, 2015.
- L. Consider/Approve Resolution Regarding Extra-Curricular Status of 4-H Organization
- M. Consider/Approve Adjunct Faculty Agreement with Texas A&M AgriLife Extension Service of Ellis County.
- N. Consider/Approve revision of policy FNF(LOCAL) - Student Rights and Responsibilities, Interrogations and Searches [Drug Testing Policy]

8. Information Items

- A. School Resource Officer (SRO) Presentation, Italy Police Department - Officers Daniel Pitts and Eric Tolliver

9. Adjourn