

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 August 17, 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. Student/Staff Recognition
 - A. Resolution for Kortnei Johnson by John Wray, Texas House of Representatives
4. Open Forum
5. Consent Agenda
 - A. Minutes of Prior Meeting(s)
 - B. Utility Report
 - C. Transportation
 - D. Check Payments for July
 - E. Monthly Investment and Cash Position
 - F. July Financial Statement
 - G. Tax Collections
6. Superintendent Report
 - A. Architect Update on Construction Project Timeline
 - B. Update on Series 2015 Unlimited Tax Construction Bonds
 - C. State Assessment Update
 - D. Projected Enrollment
 - E. Employee Handbook for 2015-2016
 - F. Student Handbook for 2015-2016
7. Presentation of Bus Security Camera System by Dallas County Schools
8. Old Business

- A. Consider/Approve Local Policy on Dual-Credit College Courses
9. New Business
- A. Consider/Approve Local Policy on New Teacher and Principal Appraisal
 - B. Consider/Approve Appraisal Calendar for 2015-2016
 - C. Consider/Approve T-TESS Appraisers for 2015-2016
 - D. Consider/Approve Student Code of Conduct for 2015-2016
 - E. Discuss Plans and Goals for the 2015-2016 School Year
 - F. Consider/Approve End-of-Fiscal-Year Amendments for 2014-2015
 - G. Consider/Approve Commitment of Fund Balance for Capital Projects, Capital Equipment, and Long-Term Debt
 - H. Consider/Approve Payment for Asphalt Practice Lot beside Willis Field
10. Executive Session - in accordance with the following subsections of the Texas Open Meetings Act, Texas Government Code, Section 551:
- A. Consultation with the District's attorney to receive legal advice regarding personnel matters pursuant to Texas Gov't Code §§ 551.071 & 551.129 if consult is by telephone.
 - B. Discuss personnel matters concerning appointment, employment, evaluation, reassignment, duties, discipline, and dismissal or to hear a complaint or charge against an employee pursuant to Texas Gov't Code § 551.074
11. Information Items
- A. Meet the Teacher Night
12. Adjourn