

# Agenda of Regular Meeting

## The Board of Trustees Italy Independent School District

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A Regular Meeting of the Board of Trustees of Italy Independent School District will be held April 18, 2016, 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
4. Open Forum
5. Consent Agenda
  - A. Prior Month Meeting Minutes
  - B. Monthly Utility Report
  - C. Transportation Report
  - D. Check Payments for March 2015
  - E. Monthly Investment and Cash Position Reports
  - F. March Financial Statement
  - G. Tax Collections
  - H. Attendance/Enrollment
6. Communication
  - A. Superintendent's Report - Mr. Jaime Velasco
    1. Italy ISD's 2015 Bond Construction Projects Update
      - a. Presentation by Dale Rabe, Architect Rabe + Partners
    2. District Calendar for 2016-2017
    3. Changes to District Calendar for 2015-2016
    4. Senate Bill 149-Alternative Methods for Public High School Graduation Requirements
    5. Texas Pipeline Safety Program
  - B. Campus Principal / Director Reports

1. High School/Middle School
2. Stafford Elementary School
3. Athletic Director Report
4. Maintenance Director Report
5. Food Service Report
6. Technology Director Report
7. New Business
  - A. Consider/Approve Statement of Impact for Advantage Academy
  - B. Consider/Approve Changes to District Calendar for School Year 2015-2016
  - C. Consider/Approve District Calendar for School Year 2016-2017
  - D. Consider/Approve Implementation of Senate Bill 149
8. Old Business
  - A. Consider/Approve TASB's Recommended Revisions to EIC (Local): Academic Achievement - Class Rankings
9. Executive Session-Discuss Personnel (Texas Government Code 551.074)
10. Action Items
  - A. Consider/Approves Term Contract for Classroom Teachers for 2016-2017
  - B. Consider/Approve Term Contract for Christie Hyles for 2016-2017
  - C. Consider/Approve Term Contract for Casey Holden for 2016-2017
  - D. Accept Resignation(s) of Contracted Personnel
11. Information Items
  - A. Texas School Emergency Planning Workshop
  - B. ESC Region 12's School Safety Summit
  - C. Superintendent presenting at ESC Region 10's Newcomer / Refugee Network Fair
  - D. Summer Leadership Institute (SLI) Selection Sheet
12. Adjourn