

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 May 16, 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
 - A. Recognition of Trustee Ending Tenure on the Board
 - B. Recognition of Retiring Professional Staff
4. Open Forum
5. Oath of Office to Newly Elected Trustees: Larry Eubank, Sal Ramirez, Allen Richards
6. New Business: Reorganization of Board
 - A. President
 - B. Vice-President
 - C. Secretary
 - D. Set Date and Time for Monthly Board Meetings
7. Consent Agenda
 - A. April Minutes
 - B. Utility Report
 - C. Transportation
 - D. Check Payments for April
 - E. Monthly Investment and Cash Position
 - F. April Financial Statement
 - G. Tax Collections
 - H. Attendance/Enrollment
 - I. Current Year Budget Amendments Across Functions

8. Administrative Reports

A. Superintendent Report

1. State Compensatory Education (SCE) Update
2. School Finance Lawsuit Update
3. U.S. Departments of Education and Justice Release Joint Guidance to Help Schools Ensure the Civil Rights of Transgender Students
4. Child Nutrition Reauthorization 2010 Leads to School Lunch Price Increase
5. Dual Credit Plan for 2016-2017
Presenter: Lee Joffre

B. Campus Principal/Director Reports

1. High School/Middle School Reports
2. Stafford Elementary School Report
3. Operation Director Report
4. Athletic Director Report
5. Food Service Director Report
6. Technology Report

9. Executive Session pursuant to Texas Open Meetings Act (Texas Government Code Section 551)

A. Texas Government Code Section 551.074: Discuss personnel matters concerning appointments, employment evaluations, reassignment, duties, discipline, dismissal or to hear complaint or charges against an employee.

1. Consider hiring certified professional personnel
2. Consider acceptance of resignation(s) of Contracted Personnel

10. Action Items

- A. Consider/Approve Hire of Certified Professional personnel
- B. Consider/Approve Term Contract for Shauna Steinmetz for 2016-2017
- C. Accept Resignation(s) of Contracted Personnel
- D. Consider/Approve Bid for Portable Building(s) for Stafford Elementary
- E. Consider/Approve action to select the delivery method providing the best value for the Texas Comptroller's State Energy Conservation Office (SECO) Small School Cool Loan Program's HVAC Project
- F. Consider/Approve Waivers for 2016-2017 Official School Calendar
- G. Budget Amendment - Add SHARS Revenue

11. Information Items

- A. TASB Summer Leadership Institute - June 16-18 San Antonio, Texas
- B. Texas Education Code (TEC) Orientation for New School Board Trustees
- C. Italy ISD New School Board Trustee Orientation

12. Adjourn