

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 December 14, 2015, beginning at 7:00 PM in the Band Hall, 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. Stafford Elementary UIL Winners
 - B. Italy ISD's Civil Air Patrol Unit
Presenter: Lee Guidry, IHS Teacher, Squadron Commander
 - C. 2014-2015 Accountability Ratings for District and Campuses Plaques
Presentation
4. Open Forum
5. Consent Agenda
 - A. Minutes of Previous Meeting(s)
 - B. Enrollment
 - C. Utility Report
 - D. Transportation Report
 - E. November Check Payments
 - F. Monthly Investments and Cash Position
 - G. November Financial Statement
 - H. Tax Collections
6. Administrative Reports
 - A. Administrative Communication Reports
 1. Superintendent's Report
 - a. GermBlast Infection Control Presentation
Presenter: Stephen Britt, Site Survey Specialist
 - b. Texas Academic Performance Report for 2014-2015

- c. TASB Localized Update 103 - Final Reading
- d. Italy ISD 2015 Bond Construction Update
 1. Boundary Surveys
 2. RFP for Construction Manager At-Risk
- e. SHARS Reimbursement Check for 2013
- f. Highly Qualified Teacher Campus Improvement Plan (HQT CIP)
2. Principal's Reports
 - a. Italy High School Principal's Report
 - b. Stafford Elementary Report
3. Athletic Director's Report
4. Maintenance Director's Report
5. Technology Director's Report
7. Board President's Annual Report of Board Member Continuing Education Credit Hours
8. Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551
 - A. Discuss personnel matters concerning appointments, employment evaluations, reassignment, duties, discipline, and dismissal or to hear complaint or charges against an employee, pursuant to Section 551.074, Texas Government Code.
9. Action Items
 - A. Consider/Approve Superintendent Appraisal Instrument
 - B. Consider/Approve Update 103
 - C. Consider/Approve payment of bill to Architects Rabe + Partners
10. Information Items
11. Adjourn