

# 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 January 19, 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. School Board Appreciation Presentations
  - B. UIL Recognition of Jr. High participants
  - C. Recognition of Civil Air Patrol (CAP) participants.
4. Open Forum
5. Consent Agenda
  - A. Minutes of Previous Meeting(s)
  - B. Enrollment
  - C. Utility Report
  - D. Transportation Report
  - E. December Check Payments
  - F. Monthly Investments and Cash Position
  - G. December Financial Statement
  - H. Tax Collections
    - I. Budget Amendments Across Functions
6. Administrative Reports
  - A. Superintendent Report
    1. Italy ISD 2015 Bond Construction Projects Update
    2. Walmart Store closing in Italy
  - B. Campus Principal Reports

1. Junior High/High School Reports - Mr. Joffre
2. Elementary Report - Ms. Thomas
- C. Maintenance Director Report
- D. Athletic Director Report
7. New Business
  - A. Consider/Approve Architects Rabe + Partners bill
  - B. Consider/Approve 2nd payment on bus lease.
8. Executive Session in Accordance with Texas Open Meetings Act, Texas Government Code Section 551
  - A. Discuss and consult with District's legal counsel regarding personnel matters pursuant to Texas Gov't Code 551.071 & .074. Consultation with legal counsel may take place by telephone conference pursuant to section 551.129 of the Texas Government Code
9. Action Items
  - A. Presentation/Approval of Annual Financial Audit for Period Ending 31 August 2015
  - B. Consider/Approve Faith Family Academy Statement of Impact
  - C. Consider/Approve Kipp Houston Public Schools Statement of Impact
10. Discussion Items
  - A. Open Carry Law
11. Information Items
12. Adjourn