

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 March 21, 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. Band Sweepstakes
 - B. Pi Day Student Artifacts
Presenter: Casey Holden, HS Math Teacher
4. Open Forum
5. Consent Agenda
 - A. Minutes of Previous Meeting(s)
 - B. Enrollment
 - C. Utility Report
 - D. Transportation Report
 - E. February Check Payments
 - F. Monthly Investments and Cash Position
 - G. February Financial Statement
 - H. Tax Collections
 - I. Budget Amendments Across Functions for Board Review
6. Administrative Reports
 - A. Superintendent Report
 1. 2015 Bond Construction Update
 2. Food Service Update
 3. Staff Development Credit Equivalency (SDCE) Program
 - B. Campus Principal Reports

1. Junior High/High School Reports
2. Elementary Report
- C. Maintenance Director Report
- D. Athletic Director Report
- E. Technology Director Report
7. New Business
 - A. Consideration and possible action regarding an agreement with John W. Erwin General Contractor, Inc. to serve as the Construction Manager-at-Risk for the Italy ISD 2015 Bond Program Construction Projects – Phase 1.
 - B. Consider/Approve Texserve invoice for services from July 1, 2015-June 30, 2016.
 - C. Consider/Approve Mid-Year Budget Amendment(s)
 - D. Consider/Approve Certification of Instructional Materials Allotment (IMA) and Texas Essential Knowledge and Skills (TEKS) for 2016-2017
 - E. Consider/Approve Statement of Impact for Texas Leadership Charter Academy (TLCA)
 - F. Consider/Approve Statement of Impact for A+ Academy
 - G. Consider/Approve Statement of Impact for International Leadership of Texas Charter School
 - H. Consider/Approve Staff Development Credit Equivalency (SDCE) Program Guidelines
 - I. Consider/Approve Cancellation of May 7, 2016 School Board Election and Issue Requisite Orders and Forms
8. Old Business
 - A. Consider/Approve TASB Policy Update 104 (Final Reading)
9. Executive Session for Personnel [Texas Government Code Section 551]
 - A. Texas Government Code Section 551.074: Discuss personnel matters concerning appointments, employment evaluations, reassignment, duties, discipline, and dismissal or to hear complaint or charges against an employee.
10. Action Items from Executive Session
 - A. Consider/Approve Employment Contract of Executive Director of Secondary Administration and Extracurricular Activities
 - B. Consider/Approve Employment Contract of Elementary Principal
 - C. Consider/Approve Employment Contract of Assistant Principal
 - D. Consider/Approve Employment Contract of Athletic Director
 - E. Consider/Approve Employment Contract of Director of Finance
 - F. Consider/Approve Employment Contract of Director of Operations
 - G. Consider/Approve Employment Contracts of Campus Counselors

H. Consider/Approve Employment Contract of District Librarian

I. Consider/Approve Employment Contract of District Nurse

11. Informational Items

A. Sports Turf 101 Free Seminar presented by Symmetry Turf Sports Field
Construction

12. Adjourn