

# 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 October 19, 2015, 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. Italy Regiment Band Member, Anthony Lusk, advances to Area
  - B. Cross Country Teams place in District
  - C. Resolution presentation for Kortnei Johnson
  - D. Governor Greg Abbott's Proclamation of October 2015 as Principals Month
4. Open Forum
5. Consent Agenda
  - A. Minutes of Previous Meeting(s)
  - B. Enrollment
  - C. Utility Report
  - D. Transportation Report
  - E. September Check Payments
  - F. Monthly Investments and Cash Position
  - G. September Financial Statement
  - H. Tax Collections
6. Superintendent Reports
  - A. Italy 2015 Bond Project Investment Options
  - B. Performance-Based Monitoring Analysis System (PBMAS) presentation
  - C. Ellis County Special Education Cooperative Management Board Update
  - D. School Health and Related Services (SHARS) Reimbursement

- E. Appraisal instrument for Superintendent
- 7. Campus/Department Reports
  - A. High School Principal's Report
  - B. Elementary Principal's Report
  - C. Athletic Director's Report
  - D. Transportation/Maintenance Director's Report
  - E. Technology Director's Report
    - 1. Italy ISD's New Website
- 8. New Business
  - A. Consider/Approve Architect Rabe & Partners bill
  - B. Consider/Approve Dallas County Schools dba Texserve 15-16 contract and bill
  - C. Consider/Approve Ellis County Shared Services Agreement
  - D. Discuss first reading of TASB Policy Update 103
- 9. Executive Session - in accordance with the following subsections of the Texas Open Meetings Act, Texas Government Code, Section 551:
  - A. Discuss personnel matters concerning appointment, employment, evaluation, reassignment, duties, discipline, and dismissal or to hear a complaint or charge against an employee pursuant to Texas Gov't Code § 551.074
  - B. Consult with District's legal counsel to receive legal advice regarding Level III grievance appeal filed by Lee Joffre, pursuant to Tex. Gov't Code § 551.071.
  - C. Hear and consider Level III employee grievance appeal filed by Lee Joffre under Italy ISD Board Policy DGBA (Local) pursuant to Tex. Gov't code §§ 551.074 & 551.082
- 10. Open Session
  - A. Take action arising from executive session
  - B. Consider/Approve resignations of certified employees
- 11. Informational Items
- 12. Adjourn