

Agenda of Special Meeting

The Board of Trustees Italy Independent School District

A Special Meeting of the Board of Trustees of Italy Independent School District will be held August 24, 2015, beginning at 6:30 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.

1. Call to Order
2. Pledge of Allegiance/Invocation
3. Consider/Approve 2015-2016 Budget
4. Consider/Approve 2015 Tax Rate
 - A. Adopt M&O Tax Rate
 - B. Adopt I&S Tax Rate
5. Consider/Approve Bid for Surfacing Material for Parking Area at Stafford Elementary
6. Consider/Approve Final Budget Amendments for Fiscal Year 2014-2015.
7. Consider/Approve Resolution Regarding Extra-Curricular Status of Navarro County 4-H Organization
8. Consider/Approve Changes to Policy DNA (LOCAL) to Remove PDAS and Insert Current Texas Teacher Evaluation and Support System (T-TESS).
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
10. Information Items
 - A. TASB Facilities Services
11. Adjourn