

Agenda of Special Called Meeting

The Board of Trustees Italy Independent School District

A Special Called Meeting of the Board of Trustees of Italy Independent School District will be held August 3, 2015, beginning at 6:00 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.

1. Call to Order
2. Pledge of Allegiance/Invocation
3. Open Forum
4. 2015 Construction Project Update
5. Executive Session - in accordance with the following subsections of the Texas Open Meetings Act, Texas Government Code, Section 551:
 - A. Section 551.074 - Discussing personnel matters concerning appointments, employment evaluations, reassignment, duties, discipline, and dismissal or to hear complaint or charges against an employee
6. Old Business
 - A. Consider/Approve Local Policy Regarding Use of High School Allotment Funds for Payment of Dual-Credit College Course Tuition
7. New Business
 - A. Consider/Approve Current Year Budget Amendments
 - B. Consider/Approve Architects Rabe + Partners bill for Schematic Design
 - C. Consider/Appoint Candidate & Alternate for 2015 TASB Delegate Assembly
 - D. Consider/Approve Candidate for TASB Director for Region 10, Position A.
8. Adjourn