

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 September 21, 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. Texas Education Human Resources Day - October 14, 2015
4. Open Forum
5. Consent Agenda
 - A. Minutes of Previous Meeting(s)
 - B. Enrollment
 - C. Utility Report
 - D. Transportation Report
 - E. August Check Payments
 - F. Monthly Investments and Cash Position
 - G. August Financial Statement
 - H. Tax Collections
 - I. FY 2015 AMENDMENTS ACROSS FUNCTIONS
6. Superintendent Report
 - A. Food Service Division
 - B. District Guidelines for T-TESS and T-PESS
 - C. Update on 2015 School Construction Projects
 1. Crannell, Crannell, & Martin Corp. Surveying Invoice
 2. Architect Rabe + Partners presentation of the Design Development Package
7. Campus/Department Reports

- A. High School Principal's Report
 - B. Elementary Principal's Report
 - C. Athletic Director's Report
 - D. Transportation/Maintenance Report
 - E. Technology Director's Report
8. Old Business
- A. Consider/Approve Bid for Surfacing Material for Parking Lot at Stafford Elementary
 - B. Consider/Approve the District Energy Conservation Projects
 - 1. State Energy Conservation Office (SECO) Loan Agreement and Project
 - 2. Application for the Qualified Zone Academy Bonds (QZAP)
9. New Business
- A. Consider/Approve TASB RMF Workers' Compensation Coverage for 2015-2016
 - B. Consider/Approve Interlocal Cooperation Contract Between County of Ellis and Italy ISD
 - C. Consider/Approve FY 2016 Budget Amendment(s)
 - D. Consider/Approve Architect Rabe & Partners bill
 - E. Consider/Approve Addition of Capital Projects Fund and Long-Term Debt Fund to General Ledger [Record 2015 School Construction Bonds]
To record Bond Issuance and Closing Statement Expenditures and record Long-Term Debt for Series 2015 School Construction Bonds.
 - F. Consider/Approve Candidate(s) Nomination by Resolution for 2016-2017 Board of Directors Taxing Unit
10. 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 Elizabeth Velasco, pursuant to Tex. Gov't Code § 551.071. Consultation may take place by telephone pursuant to section 551.129 of the Texas Government Code.
 - C. Hear and consider Level III employee grievance appeal filed by Elizabeth Velasco under Italy ISD Board Policy DGBA (Local) pursuant to Tex. Gov't code §§ 551.074 & 551.082.
11. OPEN SESSION
- A. Consider/Approve Hire of Certified PPCD Teacher
 - B. Take action arising from executive session

12. Information Items

A. The Division of Financial Compliance at the Texas Education Agency (TEA)

13. Adjourn