

# Agenda of Special Meeting

## The Board of Trustees Italy Independent School District

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A Special Meeting of the Board of Trustees of Italy Independent School District will be held September 18, 2015, beginning at 5:30 PM in the Superintendent's Office, 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. Consideration and possible action regarding a Professional Services Agreement for Geotechnical Engineering services with Rone Engineering Services, Ltd. for the Proposed Track and Football Field Project, which is part of the Bond Program Construction Projects 2015.
4. Consideration and possible action regarding a Professional Services Agreement for Geotechnical Engineering services with Rone Engineering Services, Ltd. for the Proposed Building Additions to Stafford Elementary School Project, which is part of the Bond Program Construction Projects 2015.
5. Consideration and possible action regarding a Professional Services Agreement for Geotechnical Engineering services with Rone Engineering Services, Ltd. for the Proposed Vo-Ag Building Project, which is part of the Bond Program Construction Projects 2015.
6. Adjourn