

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 February 22, 2016, 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. FCCLA: state-bound
4. Open Forum
5. Consent Agenda
 - A. Minutes of Previous Meeting(s)
 - B. Enrollment
 - C. Utility Report
 - D. Transportation Report
 - E. January Check Payments
 - F. Monthly Investments and Cash Position
 - G. January Financial Statement
 - H. Tax Collections
6. Administrative Reports
 - A. Superintendent Report
 1. CMAR Proposals and Recommendations
 2. Food Services Update
 3. GermBlast Services for the District
 - B. Campus Principal Reports
 1. Junior High/High School Reports
 2. Elementary Report

- C. Maintenance Director Report
- D. Athletic Director Report
- 7. New Business
 - A. Call for School Board Election for Italy ISD for May 7, 2016
 - B. Consider/Approve Joint Election Agreement with the City of Italy for May 7, 2016 Election
 - C. Consider/Approve Budget Amendment(s).
 - D. Consider/Approve J&K Excavation bill for Stafford parking lot
 - E. Consider/Approve Architects Rabe + Partners fees for Bond Project invoice.
 - F. Consideration and possible action to evaluate, rank and select the Construction Manager-at-Risk for the Italy ISD 2015 Bond Program Construction Projects-Phase 1 and delegate authority to the Superintendent or designee to negotiate a proposed contract.
 - G. Consider/Approve the purchase of new laptops/carts. See attachment of three estimates.
 - H. Discuss first reading of TASB Policy Update 104. Vantage points attached.
 - I. Consider/Approve Architects Rabe + Partners fees for Additional Service (Civil Engineering)
- 8. Old Business
 - A. Changes to EHDD (Local)-College Course Work / Dual Credit
- 9. Executive Session for Personnel [Texas Government Code Section 551]
 - A. Texas Government Code Section 551.074: Discuss personnel matters concerning appointments, employment evaluations, reassignment, duties, discipline, and dismissal or to hear complaint or charges against an employee.
- 10. Action Items from Executive Session
 - A. Consider/Approve A.W. Brown-Fellowship Leadership Academy Statement of Impact
 - B. Consider/Approve Resignation of Professional Personnel.
 - C. Consider/Approve UME Preparatory Academy Statement of Impact
- 11. Informational Items
 - A. Summer 2016 Leadership Institute
- 12. Adjourn