

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 May 23, 2016, beginning at 6:00 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. NEW BUSINESS
 - A. Consideration and possible action to select an engineering services firm for the Texas Comptroller's State Energy Conservation Office (SECO) Small School Loan Program – HVAC Project and delegate to the Superintendent or his designee the authority to negotiate a contract to present to the Board for possible action.
4. 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
5. OPEN SESSION
 - A. Consider/Approve Hire of Certified Classroom Teacher
6. Adjourn