

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 July 18, 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. Open Forum
4. Information Items
 - A. Stafford Elementary Report
 - B. High School/Middle School Report
 - C. Director of Operation Report
 - D. Athletic Director Report
 - E. Director of Food Service Report
 - F. Technology Report
 - G. Student Handbook
 - H. Employee Handbook
 - I. Budget Overview
 - J. Bond Construction Overview/Update
5. If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such a closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act.
6. Action Items
 - A. Consent Agenda

1. Minutes
2. Utility Report
3. Transportation
4. Check Payments for June
5. Monthly Investment and Cash Position
6. June Financial Statement
7. Tax Collections
8. Budget Amendment(s) Across Functions
7. Consider/Approve Rone Engineering Proposal for Asbestos Air Monitoring and Project Management Services
8. Consider/Approve Architects Rabe + Partners Fees for 2015 Bond Issue Project
9. Consider/Approve TASB Board Candidate Endorsement
10. Consider/Approve Student Code of Conduct for 2016-2017
11. Consider/Approve Current Year Budget Amendment
12. Consider/Approve TASB Policy Update 105
13. Consider/Approve Interlocal Agreement Lease Between Mansfield ISD and Italy ISD
14. Consider/Approve Construction Delivery Method of Design Build for the facility improvement projects.
15. Consider/Approve Adopt the Prevailing Wage Rate Schedule for Ellis County for the Facility Improvement Projects.
16. Consider/Approve Renewal of Membership in Walsh Gallegos' Retainer Program
17. Italy ISD 2016 TASB Risk Management Fund Workers' Compensation Renewal Proposal
18. Appraisal Calendar for 2016-2017
19. Appraisers for 2016-2017
20. Region 10 Support Services 2016-2017
21. Consider/Approve hiring of Certified Personnel
22. Consider/Approve Resignations of Certified Personnel
23. Adjourn