

# Agenda of Regular Meeting

## The Board of Trustees Italy Independent School District

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A Regular Meeting of the Board of Trustees of Italy Independent School District will be held September 19, 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
4. Open Forum
5. Information Items
  - A. Stafford Elementary Report
  - B. High School/Middle School
  - C. Director of Operation Report
  - D. Athletic Director Report
  - E. Director of Food Service Report
  - F. Librarian Report
  - G. Construction Report
  - H. Technology Report
6. 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.
7. Action Items
  - A. Consent Agenda
    1. Minutes of Previous Meeting (s)

2. Enrollment
3. Utility Report
4. Transportation Report
5. August Check Payments
6. Monthly Investments and Cash Position
7. August Financial Statement
8. Tax Collections
9. FY 2016 Amendments Across Functions
8. Consider/Approve Statement of Impact from L.E.A.D International Academy
9. Consider/Approve Texserve billing services for 2016-2017
10. Consider/Approve Local Update 106, affecting local policies EHBAF (Local):  
Special Education - Video/Audio Monitoring
11. Consider/Approve employment contract of District Nurse
12. Consider/Approve Resignation of Board Member
13. Consider/Approve Appointment of New Board Member
14. Oath of Office for Newly Appointed Trustee
15. Adjourn