

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 August 9, 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
 1. Utility Report
 2. Transportation
 - D. Athletic Director Report
 - E. Director of Food Service Report
 - F. Technology Report
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 / Executive Session Option
 - A. Consent Agenda
 1. Minutes
 2. Check Payments for July

3. Monthly Investment and Cash Position
4. July Financial Statement
5. Tax Collections
7. Consider/Approve End-of-Fiscal-Year Amendments for 2015-2016
8. Consider/Approve Commitment of Fund Balance for Capital Projects, Capital Equipment and Long-Term Debt
9. Consider/Approve Transportation and Set Up of Portable Buildings.
10. Consider/Approve action to approve the "Guaranteed Maximum Price" for the 2015 Bond Project.
11. Consider/Approve hiring of Italy ISD Superintendent Leroy V. Joffre.
12. Considering/Approve hiring of Italy ISD High School Principal position.
13. Consider/Approve hiring of Italy ISD Assistant Principal position.
14. Adjourn