

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 August 29, 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.

1. Call to Order
2. Pledge of Allegiance/Invocation
3. 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.
4. Action Items
 - A. Consider/Approve End of Year Amendments for 2015-2016
 - B. Consider/Approve 2016-2017 Budget
 - C. Consider/Approve 2016-2017 Tax Rate
 - D. Consider/Approve Architects Rabe + Partners invoice.
 - E. Consider/Approve Excellence Ecological Services Asbestos Abatement invoice.
 - F. Consider/Approve Ellis County Grant/Loan Application
 - G. Consider/Approve Granting Superintendent authority to negotiate Inter-Governmental Agreement with the City of Italy regarding building permit waivers for construction projects.
 - H. Consider/Approve RFQ Respondents for HVAC/Energy Project.
 - I. Consider/Approve Resignation of Certified Personnel
5. Adjourn