

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 November 14, 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
 - A. Superintendent's Star Student Award Presentation
 - B. Superintendent's Junior Gladiator Award Presentation
 - C. FFA Leadership Development Event Presentation
 - D. College Acceptance Recognition
 - E. TEA Accountability Recognition
4. Open Forum
5. E-3 Solutions/TASB Update
6. 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. Librarian Report
 - G. Construction Report
 - H. Technology Report
7. Action Items
 - A. Consent Agenda
 1. Minutes of Previous Meeting (s)

2. Enrollment
 3. Utility Report
 4. Transportation Report
 5. October Check Payments
 6. Monthly Investments and Cash Position
 7. October Financial Statement
 8. Tax Collections
8. Consider/Approve Statement of Impact for UT Tyler Innovation Academy
 9. Consider/Approve action regarding the proposed Amendment Number 2 to the Standard Form of Agreement Between Owner and Architect, to provide amended terms for the detention pond and related improvements.
 10. Consider/Approve Application and Certificate for Payment to John W. Erwin General Contractor
 11. Consider/Approve possible action regarding Change Order Number 002 for the Italy ISD 2015 Bond Program Construction Projects-Phase 1.
 12. Consider/Approve to Update authorized representative for Logic Investment Pool and Texpool Investment Accounts.
 13. Consider/Approve update of signatures on all district depository accounts at Citizens National Bank of Texas
14. 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.
15. Information Items
 - A. School FIRST Public Meeting
 - B. Technology & Instruction Steering Committee
 16. Adjourn