

# 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 October 17, 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 Star Award Presentation.
  - B. Superintendent Jr. Gladiator Award Presentation.
4. Open Forum
5. 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
  - I. Director of Finance 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. September Check Payments
  6. Monthly Investments & Cash Position
  7. September Financial Statement
  8. Tax Collections
  9. 2016 Accountability Report
8. Consider/Approve Ferris ISD/Ellis County Shared Services Arrangement billing.
  9. Consider/Approve TASB Risk Management Fund Renewal Proposal for 2016-2017 for Auto, Property and Liability coverage.
  10. Consider/Approve Application and Certificate for Payment to John W. Erwin General Contractor
  11. Consideration of and possible action to ratify the selection of Rone Engineering as the most highly qualified materials testing and verification firm for the Stafford Elementary, Vocational Agriculture Building and Football Stadium Projects and the contract with Rone Engineering negotiated and executed by the Superintendent of Italy ISD.
  12. Consider/Approve Agreement for Electrical Energy Consulting Services through Texas Energy Aggregation LLC, for Energy Services Renewal on May 10, 2018. This consultant works for The DISTRICT to assist us in locking in the lowest per-unit cost for energy service.
  13. Consideration and possible action regarding proceeding with architectural/engineering/construction administration services for Phase 2 of the May 2015 Bond Project-New Cafeteria at the High School.
  14. Consideration and possible action regarding proceeding with the procurement of a Construction Manager at Risk for Phase 2 of the May 2015 Bond Project-New Cafeteria at the High School.
  15. Consideration and possible action regarding Change Order Number 001 for the Italy ISD 2015 Bond Program Construction Projects-Phase 1.
  16. Consider/Approve the addition of an "Academic Advisor" position at the junior high and high school. .
  17. Information Items
    - A. School Board Training Update.
    - B. Increasing the size of the detention pond.
  18. Adjourn

