

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 December 12, 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. Recognition of Student Post-Secondary Readiness
 - B. Superintendent's Junior Gladiator Award Presentaton
 - C. Superintendent's Star Student 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. District Nurse Report
 - G. Librarian Report
 - H. Construction Report
 - I. Technology Report
 - J. Board President's Annual Report of Board Member Continuing Education Credit Hours
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. Check Payments
6. Monthly Investments and Cash Position
7. Financial Statement
8. Tax Collections

B. Consider/Approve action regarding the proposed Amendment Number Three to the Standard Form of Agreement Between Owner and Architect to provide amended terms for Concession and Restroom Building

C. Consider/Approve action regarding the Application and Certification for Payment for John Erwin Construction

D. Consider/Approve action regarding Change Order number 3 for Italy ISD 2015 Bond - Phase 1

1. Consider/Approve action regarding Change Order number 4 for Italy ISD Bond - Phase 1

E. Consider/Approve Selection of the School Health Advisory Committee

F. Consider/Approve 2016-2017 Campus Improvement Plans

G. Consider/Approve Superintendent Appraisal Instrument

H. Consider/Approve Board Resolution of Legislative Priorities

8. Closed Session

A. Consult with District's legal counsel to receive legal advice regarding Level III grievance appeals, pursuant to Tex. Gov't code 551.071. Consultation may take place by telephone pursuant to section 551.129 of the Texas Government Code.

B. Hear and consider Level III parent grievance appeal. This agenda item may be held in closed session pursuant to Tex. Gov't Code 551.082 & 551.0821.

9. Open Session

A. Take possible action regarding Level III parent grievance appeal.

10. Adjourn

11. Information Items

A. January meeting (s)

B. Texas Academic Performance Report Public Hearing