

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 January 17, 2017, beginning at 5:30 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. School Board Appreciation Presentations
 - B. Lone Star Cyclist School Donation
 - C. Superintendent's Star Student Award Presentation
 - D. Superintendent's Junior 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. District Nurse Report
 - G. Librarian Report
 - H. Technology Report
 - I. Construction 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. Check Payments
6. Monthly Investments and Cash Position
7. Financial Statement
8. Tax Collections

B. Presentation/Approval of Annual Financial Audit for Period Ending 31 August 2016

C. Presentation-Consider/Approve the schematic design for the concession stand and restrooms at the stadium.

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

E. Consider/Approve action regarding Change Order Number 5 for Italy ISD 2015 Bond-Phase 1

F. Consider/Approve Kipp Houston Public Schools Statement of Impact

G. Consider/Approve Virtual Education Foundation of Texas (Texas Virtual School) Statement of Impact.

H. Consider/Approve Interlocal Cooperation Contract Between County of Ellis and the Italy Independent School District

I. Consideration and possible action to evaluate, rank and select the Construction Manager-at-Risk for the Italy ISD 2015 Bond Program Construction Projects-Phase 2 and delegate authority to the Superintendent or designee to negotiate a proposed contract with the top-ranked firm.

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. Information Items

11. Adjourn