

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 February 22, 2017, beginning at 6:00 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. Student recognition FCCLA State Bound
 - B. CAP Student Recognition
 - C. UIL Recognition of Jr. High participants
 - D. Recognition of Student Post-Secondary Readiness
 - E. Exxon Mobile-Presentation by Mr. Joffre
 - F. Superintendent's Star Student Award Presentation
 - G. 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
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 Resolution to Designate Fund Balance as Required by GASB 54

C. Consider/Approve Current Year Budget Amendment

D. Consider/Approve Purchase of Items that were destroyed in Athletic Storage Building from Rae Crowther Co.

E. Consider/Approve UME Preparatory Academy Statement of Impact

F. Consider/Approve International Leadership of Texas Statement of Impact

G. Consider/Approve action regarding an agreement with John W. Erwin General Contractor, Inc. to serve as the Construction Manager-at-Risk for the Italy ISD 2015 Bond Program Construction Projects-Phase 2.

8. Texas Academic Performance Report 2015-2016

9. Informational Items

A. Summer 2017 Leadership Institute San Antonio June 15-17 Fort Worth June 22-24/Training

B. Linebarger Goggan Blair & Sampson, LLP Notice of Sale

C. South Ellis County CoOp

D. Technology Changes

E. District of Innovation

F. Energy Efficiency Construction

G. TSTC Welding Program

H. Board Goals

I. Board Candidate Training/Information Session

10. Adjourn