

Agenda of Special Meeting

The Board of Trustees Italy Independent School District

A Special Meeting of the Board of Trustees of Italy Independent School District will be held March 6, 2017, beginning at 6:45 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.

1. Call to Order
2. Consider/Approve action regarding the pursuit of a designation of District of Innovation as defined by House Bill 1842.
3. Consider/Approve committee to develop a Local Innovation Plan to pursue a designation of District of Innovation.
4. Consider/Approve action regarding the Application and Certification for Payment for John Erwin Construction.
5. Consider/Approve action regarding Change Order #6 for a proposed credit for score board for Italy ISD 2015 Bond-Phase 1.
6. Presentation-Consider/Approve the schematic design for the cafetorium as part of Phase II the 2015 bond.
7. Presentation-Consider/Approve action regarding Change Order #7 regarding the drainage at the track as part of the 2015 Bond - Phase I.
8. Presentation-Consider/Approve action regarding Change Order #8 for discus ring as part of the 2015 Bond-Phase I.
9. Closed Session
 - A. Consult with the District's legal counsel to receive legal advice regarding the proposed change orders for Italy ISD Bond – Phase 1 and the legal issues presented, pursuant to Texas Government Code 551.071. Consultation may take place by telephone pursuant to section 551.129 of the Texas Government Code.
10. Adjourn