

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 April 10, 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.

1. Call to Order
2. Pledge of Allegiance/Invocation
3. 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 ("the 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
4. Consideration and possible action regarding the proposed Scope of Work for the Facility Improvements Project.
5. Consideration and possible action to select an independent representative for the Facility Improvements Project and to delegate to the Superintendent the authority to negotiate a contract to present to the Board for possible action.
6. Consider/Approve Contract with Category-1 Internet Provider, AT&T, for E-Rate Funding Year (FY) 2017. Services to begin July 1, 2017 through June 30, 2020
7. Consider/Approve Contracts with (2) Category-2 Infrastructure Cabling and Network Providers: Cynergy, and Technology For Education, d/b/a TFE, for E-Rate FY 2017. Services to begin July 1, 2017 thru June 30, 2018.
8. Consider/Approve Budget Amendment #700051, Capital Projects Fund, moving \$1M from fund balance to current expenditures, for current payment application from John Erwin Construction.
9. Consider/Approve action regarding the Application and Certification for Payment for John Erwin Construction
10. Information Items
 - A. Funding future projects, materials and supplies.
 - B. Ellis County Co-Op

11. Adjourn