

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 April 25, 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. Closed Session
 - A. Adjourn to Closed Session pursuant to Texas Government Code Section 551.074, Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, and 551.072, Real Property.
 - B. Texas Government Code Section 551.071, Consultation with the Board's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter
3. Reconvene into Open Session
4. Pledge of Allegiance/Invocation
5. Student/Staff Recognition
 - A. Recognition of Student Post-Secondary Readiness
 - B. Superintendent's Star Student Award Presentation
 - C. Superintendent's Junior Gladiator Award Presentation
6. Open Forum
7. 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. District Librarian Report
 - H. Technology Report
8. 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.
 9. Consent Agenda
 - A. Prior Month Meeting Minutes
 - B. Enrollment
 - C. Monthly Utility Report
 - D. Transportation Report
 - E. Check Payments for March 2015
 - F. Monthly Investment and Cash Position Reports
 - G. March Financial Statement
 - H. Tax Collections
 10. Presentation by Architect Rabe & Associates, Design & Development of the Cafetorium as part of Italy ISD 2015 Bond Phase II
 11. Consider and take possible action regarding a Professional Services Agreement for Geotechnical Engineering services with Rone Engineering Services, Ltd. for the Cafetorium Project, which is part of the Bond Program Construction Projects 2015.
 12. Consider and take possible action regarding Change Order Number 9 for Italy ISD 2015 Bond-Phase 1.
 13. Consider and take possible action regarding the renewal of Contracts for Certified Classroom Teachers, District Librarian, District Nurse, and Counselor.
 14. Consider and take possible action regarding moving 6th grade to Stafford Elementary School beginning the 2017 - 2018 school year.
 15. Consider and take possible action regarding the Public Property Finance Contract (Qualified Zone Academy Bonds) and matters related thereto.
 16. Consider and take possible action regarding a proposed contract with an independent representative for the Facility Improvements Project.
 17. Consider and take possible action regarding a proposed Design-Build contract for the Facility Improvements Project.

18. Consider and take possible action regarding storage shed for track supplies.
19. Consider and take possible action regarding Update 107.
20. Consider and take possible action regarding the Staff Development Credit Equivalency (SDCE) Program.
21. Consider and take possible action regarding Statement of Impact for A+ Academy.
22. Consider and take possible action regarding Statement of Impact for Inspired Vision Elementary.
23. Consider and take possible action regarding Statement of Impact for Trinity Basin Preparatory.
24. Consider and take possible action regarding Texas Educational Employers Benefit Cooperative (TEEBC) Interlocal Participation Agreement.
25. Information Items
 - A. Summer Leadership Institute (SLI) Selection Sheet
 - B. Linebarger Goggan Blair & Sampson, LLP
 - C. HB 21 Update
 - D. Board Meeting dates for 2017-2018 School Year
 - E. 2017-2018 Start and end times.
 - F. Site-Based Decision Making Committee Public Meeting
26. Adjourn