

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 June 30, 2017, beginning at 1:00 PM in the Supt Office, 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/Innvocation
3. Consideration and possible action on a proposed Guaranteed Maximum Price Amendment to the Construction Manager at Risk contract with John W. Erwin, General Contractor, Inc. for the Italy ISD 2015 Bond Program Concession and Restroom Building Project.
4. 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, RealProperty
5. Consider and take possible action regarding the hiring of certified teachers.
6. Adjourn