

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 July 17, 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.
3. Reconvene into Open Session at 7:00 pm
 - A. At anytime during the meeting the Board may re-enter into closed session to deliberate items in accordance with Texas Government Code Chapter 551
4. Pledge of Allegiance/Invocation
5. Open Forum
6. Information Items
 - A. Stafford Elementary Report
 - B. High School Report
 - C. Director of Operation Report
 - D. Athletic Director Report
 - E. Budget Overview
 - F. Transfer Student Report
7. Consent Agenda
 - A. Prior Month Meeting Minutes
 - B. Monthly Utility Report
 - C. Transportation Report
 - D. Check Payments

E. Monthly Investment and Cash Position Reports

F. Financial Statement

G. Tax Collections

8. Consider and take possible action regarding the hiring of Certified Classroom Teachers.
9. Presentation: STAAR & EOC Data Comparisons
Presenter: Kim Gilson with Region 10
10. Presentation: Update on Construction projects as part of the 2015 Bond Phase I and Phase II
Presenter: Dale Rabe of Architect Rabe & Associates
11. Consider and take possible action regarding Application & Certificate of Payment to John Erwin Construction as part of the 2015 Italy ISD Bond Phase I
12. Consider and take possible action regarding Change Order #12 as part of the 2015 Italy ISD Bond Phase I, Concession Stand/Restroom
13. Consider and take possible action regarding Update 108
14. Consider and take possible action regarding TASB Board Candidate Endorsement
15. Consider//Take possible action regarding Renewal of Membership in Walsh Gallegos' Retainer Program
16. Consider/Take possible action regarding Adjunct Faculty Agreement with Texas A&M Agri-Life Extension Services of Ellis County for the 2017-2018 school year.
17. Consider/Take possible action regarding Resolution Regarding ExtraCurricular Status of 4-H Organization.
18. Adjourn