

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 September 18, 2017, beginning at 6:30 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. Adjourn to Closed Session
 - A. 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
 - B. Pursuant to Texas Government Code Section 551.071 Consult with District's legal counsel to receive legal advice regarding personnel, Consultation may take place by telephone pursuant to section 551.129 of the Texas Government Code.
 - C. Pursuant to Texas Government Code Section 551.076 to discuss the Security Audit update.
3. Reconvene into Open Session at 7:00 pm
 - A. If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such a closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 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. Pledge of Allegiance/Invocation
5. Superintendent Star Student Award Presentation
6. Superintendent Junior Gladiator Award Presentation
7. Open Forum
8. Information Items

- A. Stafford Elementary Report
 - B. High School/Middle School
 - C. Director of Operation Report
 - D. Athletic Director Report
 - E. Director of Food Service Report
 - F. Construction Funding Report
 - G. Technology Report
9. Action Items
- A. Consent Agenda
 - 1. Minutes of Previous Meeting (s)
 - 2. Enrollment
 - 3. Utility Report
 - 4. Transportation Report
 - 5. August Check Payments
 - 6. Monthly Investments and Cash Position
 - 7. August Financial Statement
 - 8. Tax Collections
 - 9. Cross-Function Amendment
10. . Construction Update by Architect Rabe & Associates
Presenter: Dale Rabe
11. Consider and take possible action regarding Change Order # 14 as part of the 2015 Italy ISD Bond Phase I
12. Consider and take possible action regarding Application & Certificate of Payment to John Erwin Construction as part of the 2015 Italy ISD Bond Phase I
13. Consider and take possible action on setting the Tax Rate for 2017
14. Consider and take possible action regarding a Resolution to Identify Hazardous Road Conditions Within Two Miles of a School Campus
15. Superintendent Information Items
- A. Board Operating Procedures
 - B. Draft of District & Campus Improvement Plans
 - C. Inter-local Agreement with TCG
 - D. New Logic Account
 - E. Board Calendar
16. Adjourn