

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 December 18, 2017, beginning at 7:00 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. Pledge of Allegiance/Invocation
3. Student/Staff Recognition
 - A. Recognition of Jr. High UIL
 - B. JRH Student of the Month
 - C. Superintendent's Junior Gladiator Award Presentaton
 - D. Superintendent's Star Student Award Presentation
4. Open Forum
5. 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. Construction Funding Report.
 - G. Technology Report
 - H. Board President's Annual Report of Board Member Continuing Education Credit Hours
6. Action Items
 - A. Consent Agenda
 1. Minutes of Previous Meeting (s)
 2. Enrollment
 3. Utility Report

4. Transportation Report
5. Check Payments
6. Monthly Investments and Cash Position
7. Financial Statement
8. Tax Collections
7. Presentation: Construction Update by Architect Rabe & Associates
Presenter: Dale Rabe
8. Consider and take possible action regarding Application & Certificate of Payment to John Erwin Construction as part of the 2015 Italy ISD Bond Phase
9. Presentation: Energy Efficiency Project, Mike Cothran, E3 Energy Solutions
10. Consider and take possible action regarding the Public Property Finance Contract (Qualified Zone Academy Bonds) and matters related thereto for the Facility Improvements Project, Phase 2.
11. Consider and take possible action regarding a proposed contract with ESA Energy Systems Associates, Inc. as an independent representative for the Facility Improvements Project, Phase 2.
12. Consider and take possible action regarding a proposed contract with E3 Entegral Solutions, Inc., as design-builder for the Facility Improvements Project, Phase 2.
13. Consider and take possible action to amend Board Policy CE (Local)
14. Information Items
 - A. January Board Meetings
 - B. Winter Governance & Legal Seminar
 - C. Move portables and use as temporary field house.
 - D. Grading guidelines update
 - E. TASB Grass Roots
 - F. RAMS meeting
 - G. Update on the elementary principal search process
 - H. Stafford Building Dedication - March 5, 2018
15. Closed Session
 - 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.
16. Adjourn