

# **Agenda of Special Meeting**

## **The Board of Trustees Italy Independent School District**

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A Special Meeting of the Board of Trustees of Italy Independent School District will be held January 8, 2018, beginning at 7:00 PM in the Superintendent's 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/Invocation
3. Executive Session in Accordance with Texas Open Meetings Act, Texas Government Code Section 551
  - A. Texas Government Code Section 551.074: Discuss personnel matters concerning appointments, employment evaluations, reassignment, duties, discipline, and dismissal or to hear complaint or charges against an employee.
    1. Annual Appraisal of the Superintendent
4. Adjourn