

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 January 25, 2018, 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. 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. 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. Student/Staff Recognition
 - A. Recognition of Band
 - B. Superintendent's Star Student Award Presentation
 - C. Superintendent's Junior Gladiator Award Presentation
6. Open Forum
7. Italy Police Chief comments regarding recent events at Italy High School.
8. Superintendent comments regarding recent events at Italy High School.
9. 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. Technology Report
 - G. Construction Funding Report
10. 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
 - 9. Budget Amendments
 - B. Presentation: Construction Update by Architect Rabe & Associates
Presenter: Dale Rabe
 - C. Consider and take possible action regarding the Application and Certification for Payment for John Erwin Construction
 - D. Presentation: Consider and take possible action regarding Approval of Annual District Financial Audit for Period Ending 31 August 2017
Audit Presentation by Anderson, Marx & Bohl, P.C.
 - E. Annual Investment Report/Review Investment Policy
 - F. Consider and take possible action regarding employment contract of the Superintendent
11. Information Items
- A. Stand 2 Learn Donation
 - B. Corporate Wellness Plan
 - C. Board packets available Jan. 17, 2018 through February 16, 2018
12. Adjourn