

# Agenda of Regular Meeting

## The Board of Trustees Italy Independent School District

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A Regular Meeting of the Board of Trustees of Italy Independent School District will be held April 23, 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. 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. Texas Government Code Section 551.076, Security: to deliberate the deployment, or specific occasions for implementation of security personnel or devices
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. Junior High Student of the Month
  - B. Superintendent's Star Student Award Presentation
  - C. Superintendent's Junior Gladiator Award Presentation
  - D. CAP Recognition
  - E. Community Recognition
  - F. Outgoing board member recognition

6. Open Forum
7. 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
8. Action Items
  - A. Consent Agenda
    1. Minutes of Previous Meeting
    2. Enrollment
    3. Utility Report
    4. Transportation Report
    5. Check Payments
    6. Monthly Investments and Cash Position
    7. Financial Statement
    8. Tax Collections
    9. Charter School Statements of Impact
      - a. Consider and take possible action regarding Trinity Basin Preparatory Statement of Impact.
      - b. Consider and take possible action regarding A+ Academy Statement of Impact/Pleasant Grove Community
      - c. Consider and take possible action regarding A+ Academy Statement of Impact
  10. Quarterly Investment Report
- 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. Consider and take possible action regarding Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-2019.
- E. Consider and take possible action regarding Update Italy ISD Board Policy DCE (Local)
- F. Consider and take possible action regarding Update to Italy ISD Board Policy FNF (Local); metal detectors.

G. Consider and take possible action regarding hiring of Certified Teachers

9. Information Items

A. Summer Leadership Institute (SLI) Selection Sheet

B. 2018-2019 Start and end times.

C. Summer School Plans

D. SB 1566 Board Training-June 21st at Region 10

10. Adjourn