

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 July 30, 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.
3. Reconvene into Open Session at 7:00 pm
4. Pledge of Allegiance/Invocation
5. Open Forum
6. Consent Agenda
 - A. Prior Month Meeting Minutes
 - B. Monthly Utility Report
 - C. Transportation Report
 - D. Check Payments
 - E. Monthly Investment and Cash Position Reports
 - F. Financial Statement
 - G. Tax Collections
 - H. TASB Risk Management Fund Workers Comp Coverage Renewal Proposal for 2018-2019 School Year
7. Consider and Take possible action regarding auditor contract with Anderson, Marx & Bohl, P.C. for the 2018-2019 School Year.
8. Consider and Take possible action regarding Amendment #4 as part of the Italy ISD 2015 Bond Program
9. Consider and Take possible action regarding Application and Certificate for Payment

from E3 Entegral Solutions, Inc.

10. Consider and Take possible actions regarding donation.
11. Consider and take possible action regarding TASB Board Candidate Endorsement
12. Consider and Take possible action regarding Renewal of Membership in Walsh Gallegos' Retainer Program
13. Consider and Take possible action regarding the 18-19 Student Code of Conduct
14. Consider and Take possible action regarding the 18-19 Employee Handbook
15. Consider and Take possible action regarding Adjunct Faculty Agreement with Texas A&M Agri-Life Extension Services of Ellis County for the 2018-2019.
16. Consider and Take possible action regarding Resolution Regarding Extra Curricular Status of 4-H Organization.
17. Consider and take possible action regarding Appraisal Calendar and appraisal guidelines for 2018-2019
18. Consider and take possible action regarding the hiring of Certified Classroom Personnel.
19. Information Items
 - A. Linebarger Goggan Blair & Sampson, LLP--Notice of Sale
 - B. 2018 - 2019 Student Handbook
 - C. Italy High School Coffee Shop
20. Adjourn