

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 September 17, 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. 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
 - B. Adjourn to Closed Session pursuant to Texas Government Code Section 551.072, Real Property, to deliberate the purchase, exchange, lease, or value of real property
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. Superintendent Star Student Award Presentation
6. Superintendent Junior Gladiator Award Presentation
7. Open Forum
8. Information Items
 - A. Stafford Elementary Report
 - B. High School & Junior High School Report

- C. Director of Operation Report
 - D. Athletic Director Report
 - E. Director of Food Service Report
 - F. Technology Report
 - G. Curriculum & Instruction Report
9. Consent Agenda
 - A. Prior Month Meeting Minutes
 - B. Enrollment
 - C. Utility Report
 - D. Transportation Report
 - E. Check Payments
 - F. Monthly Investment and Cash Position Reports
 - G. Financial Statement
 - H. Tax Collections
 10. Construction Update by John Bennett with JE Construction
Presenter:
 11. Consider and take action regarding Application & Certificate of Payment to John Erwin Construction as part of the 2015 Italy ISD Bond Phase II
 12. Consider and take action regarding Application & Certificate of Payment to John Erwin Construction as part of the 2015 Italy ISD Bond Phase I
 13. Consider and take action regarding updated contracts for employees changing from an 11 month to 10 month contracts.
 14. Information Items
 - A. NTAASB Meeting
 - B. Waxahachie Junior Service League \$1000 donation
 15. Adjourn