

# **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 July 10, 2018, beginning at 6:00 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. Update of 2018 - 2019 Budget
3. Consider and take possible action regarding the Application and Certificate of Payment to John Erwin Construction.
4. 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
5. Consider/Take possible action regarding the hiring of Certified Personnel
6. Superintendent Mid - Year Review of Appraisal
7. Adjourn