

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 November 12, 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. Open Public Hearing to discuss School FIRST (Financial Integrity Rating System of Texas)
 - A. Overview of School FIRST
 1. Italy ISD's Rating
 2. Public Comments on the Report
3. Close Public Hearing
4. 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
5. 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.
6. Pledge of Allegiance/Invocation
7. Student/Staff Recognition
 - A. Superintendent's Star Student Award Presentation
 - B. Superintendent's Jr. Gladiator Award Presentation

- C. Lone Star Cyclist check presentation from 2018 Tour d'Italia
- 8. Open Forum
- 9. Information Items
 - A. Stafford Elementary Report
 - B. High School/Middle School Report
 - C. Director of Operation Report
 - D. Athletic Director Report
 - E. Technology Report
 - F. Curriculum Director's Report
 - G. Construction Funding Update
- 10. Action Items
 - A. Consent Agenda
 - 1. Minutes of Previous Meeting
 - 2. Enrollment
 - 3. Utility Report
 - 4. Transportation Report
 - 5. October Check Payments
 - 6. Monthly Investments and Cash Position
 - 7. October Financial Statement
 - 8. Tax Collections
- 11. Presentation: Construction Update by Architect Rabe & Associates
Presenter: Dale Rabe
- 12. Consider and take possible action regarding Application & Certificate of Payment to John Erwin Construction as part of the 2015 Italy ISD Bond Phase II
- 13. Presentation: Texas Academic Performance Report
- 14. Consider and take action regarding the purchase of a new AG truck
- 15. Superintendent Information Items
 - A. Update from NTASB
 - B. Serve Grant Region 10 Services
- 16. Adjourn