

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 August 27, 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. 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
 - 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
 - A. If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such a closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., 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. Open Forum
6. 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
- 7. Consent Agenda
 - A. Prior Month Meeting Minutes
 - B. Enrollment
 - C. Monthly Utility Report
 - D. Transportation Report
 - E. Check Payments
 - F. Monthly Investment and Cash Position Reports
 - G. Financial Statement
 - H. Tax Collections
- 8. Consider and take action on Budget Amendments for the 2017 - 2018 school year.
- 9. Consider and take action regarding 2018 -2019 budget
- 10. Consider and take action regarding 2018 -2019 tax rate
- 11. Construction Update by Architect Rabe & Associates
Presenter: Dale Rabe
- 12. Consider and take action regarding Change order #2 Cafetorium
- 13. Consider and take action regarding Application & Certificate of Payment to John Erwin Construction as part of the 2015 Italy ISD Bond Phase II
- 14. Consider and take action regarding Application and Certificate for Payment for E3 Entegral Solutions, Inc.
- 15. Consider and take action regarding Board Policy Update FNF (Local)
- 16. Consider and take action regarding TASB Update 111
- 17. Information Items
 - A. Safety Training
 - B. Commissioner's Court
 - C. TASA/TASB Convention Invitation
 - D. Other Information
- 18. Adjourn