

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 October 15, 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.

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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. 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. Student/Staff Recognition
 - A. Superintendent Star Award Presentation
 - B. Superintendent Jr. Gladiator Award Presentation
 - C. Civil Air Patrol Recognition

6. Open Forum
7. Information Items
 - A. Stafford Elementary Report
 - B. High School/Middle School Report
 - C. Director of Operation Report
 - D. Athletic Director Report
 - E. Director of Food Service Report
 - F. Technology Report
 - G. Curriculum Director's Report
 - H. Construction Funding Update
8. Action Items
 - A. Consent Agenda
 1. Minutes of Previous Meeting (s)
 2. Enrollment
 3. Utility Report
 4. Transportation Report
 5. September Check Payments
 6. Monthly Investments & Cash Position
 7. September Financial Statement
 8. Tax Collections
 9. Presentation: Construction Update by Architect Rabe & Associates
Presenter: Dale Rabe
10. Consider and take action regarding Application & Certificate of Payment to John Erwin Construction as part of the 2015 Italy ISD Bond Phase II
11. Consider and take action regarding budget amendments
12. Consider and take action regarding the Annual Investment Report
13. Consider and take action on the 2018 - 2019 Italy ISD Board Goals
14. Superintendent Information Items
 - A. Update from TASA/TASB Convention - Mr. Perkins, Trustee
 - B. NTAASB Meeting - November 7th in Lewisville at 6:00 PM
Mr. Evan Smith, CEO & Co-Founder of The Texas Tribune
 - C. Ag Truck Update
 - D. Calendar Events
 - E. Next Meeting - November 12, 2018 at 6:30 PM
15. Adjourn