

# **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 December 11, 2018, beginning at 5:00 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
  - 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
2. Consider and take possible action regarding naming the company or individual that will do the Superintendent search.
3. Directions to the Interim Superintendent.
4. Adjourn