

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 March 25, 2019, 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. 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
3. Reconvene into Open Session at 7:00 pm
4. Pledge of Allegiance/Invocation
5. Student/Staff Recognition
 - A. Superintendent's Star Student Award Presentation
 - B. Superintendent's Junior Gladiator Award Presentation
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. Technology Report
 - F. Curriculum/Instruction Report
8. Presentation: 2018 - 2019 Texas Academic Performance Report
Presenter: David Tapia
9. Action Items
 - A. Consent Agenda

1. Minutes of Previous Meeting (s)
2. Enrollment
3. Utility Report
4. Transportation Report
5. Check Payments
6. Monthly Investments and Cash Position
7. Quarterly Investment Report
8. Financial Statement
9. Tax Collections
- B. Presentation: Construction Update by Architect Rabe & Associates
Presenter: Dale Rabe
- C. Consider and take possible action regarding the Application and Certification for Payment for John Erwin Construction
- D. Consider and take possible action regarding Certification of Instructional Materials Allotment (IMA) and Texas Essential Knowledge and Skills (TEKS) for 2019-2020
- E. Consider and take possible action to authorize the Superintendent to request a waiver from the Texas Education Agency (TEA) for: (2) Low Attendance Days- on February 11, 2019 & February 13, 2019 at Stafford Elementary
- F. Consider and take possible action regarding the employment contracts of Certified Teachers/Non Administrative contracts.
- G. Consider and take possible action regarding resignation(s).
- H. Consider and take possible action regarding the employment contract of Certified Teacher, Tina Richards
- I. Consider and take possible action regarding the employment contract of Certified Teacher, Kristi Holley
10. Informational Items
 - A. ASVAB Test March 26
 - B. December EOC retest results
 - C. Prom April 6
 - D. STAAR Testing April 9, 10, 11
 - E. Pre-K Roundup April 24th 9-3, April 25th 1-7
 - F. Early voting for upcoming board elections April 22-30 at Mt.Gilead Missionary Baptist Church
11. Adjourn