

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 April 15, 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
 - 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's Star Student Award Presentation
 - B. Superintendent's Junior Gladiator Award Presentation
 - C. CAP Recognition
 - D. Outgoing board member recognition
6. Open Forum
7. Information Items

- A. Stafford Elementary Report
 - B. High School/Middle School Report
 - C. Director of Operation Report
 - D. Technology Report
 - E. Food Service Report
 - F. Curriculum/Instruction Report
8. 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. Financial Statement
 - 8. 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 UME Preparatory Academy
 - E. Consider and take possible action regarding International Leadership of Texas Charter School
 - F. Consider and take possible action regarding Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-2020.
 - G. Consider and take possible action regarding TexPool Resolution Amending Authorized Representative
 - H. Consider and take possible action regarding the employment contracts of Certified Teachers
 - I. Consider and take possible action regarding 2018-2019 calendar change.
 - J. Consider and take possible action regarding accepting a donation from Victron for Science.
 - K. Consider and take possible action to join free cooperative purchasing programs for goods and services through adoption of a board resolution authorizing the district to enter into interlocal agreements.
 - 1. TexBuy

2. Region 8 Education Service Center (TIPS)
3. PCA
- L. Consider and take possible action on recommended TASB revision to Sick Leave Bank policy.
- M. Consider and take possible action regarding MOU with Italy Police for School Resource Officer for 2019-20.
9. Information Items
 - A. Teacher Appreciation Week May 6-10
 - B. STAAR Testing May 6-17
10. Adjourn