

# Agenda of Regular Meeting

## The Board of Trustees Italy Independent School District

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A Regular Meeting of the Board of Trustees of Italy Independent School District will be held June 17, 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. Pledge of Allegiance/Invocation
3. Open Forum
4. Information items
  - A. Stafford Elementary Report
  - B. High School/Middle School Reports
  - C. Director of Operation Report
  - D. Director of Curriculum and Instruction Report
5. Action Items
  - A. Consent Agenda
    1. Minutes of Previous Meeting (s)
    2. Enrollment
    3. Monthly Utility Report
    4. Monthly Transportation Report
    5. Check Payments
    6. Monthly Investment and Cash Position Reports
    7. Financial Statement
    8. Tax Collections
6. Consider and take possible action regarding the Application and Certification for Payment for John Erwin Construction
7. Consider and take possible action regarding the annual renewal of the Ellis County Shared Service Agreement.
8. Consider and take possible action regarding TASB Policy Update 113.

9. Consider and Take possible action regarding Adjunct Faculty Agreement with Texas A&M Agri-Life Extension Services of Ellis County for the 2018-2019.
10. Consider and Take possible action regarding Resolution Regarding Extra Curricular Status of 4-H Organization
11. Consider and take possible action regarding the adoption of K-5 ELAR-Textbooks-Benchmark Education
12. Consider and Take possible action regarding Renewal of Membership in Walsh Gallegos' Retainer Program
13. Consider and take possible action regarding a 19-20 Teacher Salary Schedule
14. Consider and Take possible action regarding the hiring of Certified Employees.
15. Informational Items
  - A. SLI June 20-22
  - B. July Board Meeting possibly move to July 22nd
  - C. Strategic Planning Meetings: June 13, June 25, July 11, July 25, August 6 if needed
16. Adjourn to Closed Session
  - A. 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
17. Adjourn