

Agenda of Special Meeting

The Board of Trustees Italy Independent School District

A Special Meeting of the Board of Trustees of Italy Independent School District will be held February 15, 2019, beginning at 7:00 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
2. Consultation with legal counsel regarding issues related to naming Lone Finalist for Superintendent position. This consultation may take place telephonically. Tex. Gov't Code sec. 551.071; 551.129
3. Discuss selection for Lone Finalist for Superintendent position. Tex. Gov't Code sec. 551.074
4. Possible action regarding Lone Finalist for Superintendent position.
5. Adjourn