

# 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 May 20, 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. Oath of Office to Newly Elected Trustees: Shawn Holden, Allen Richards, Ashton Russ and Issue Certificate of Election to Newly Elected Board Members
3. Reorganization of the Board
  - A. Nominate and elect a Board President
  - B. Nominate and elect a Board Vice-President
  - C. Nominate and elect a Board Secretary
4. 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
5. 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
6. Pledge of Allegiance/Invocation
7. Student/Staff Recognition
  - A. Superintendent's Star Student Award Presentation
  - B. Superintendent's Junior Gladiator Award Presentation

8. Open Forum
9. Information Items
  - A. Stafford Elementary Report
  - B. High School/Middle School Report
  - C. Director of Operation Report
  - D. Technology Report
  - E. Curriculum & Instruction Report
10. Action Items
  - A. Consent Agenda
    1. Prior Month Meeting Minutes
    2. Enrollment
    3. Utility Report
    4. Transportation Report
    5. Check Payments
    6. Monthly Investment and Cash Position Reports
    7. Financial Statement
    8. Tax Collections
  - B. Consider and take possible action regarding the Application and Certification for Payment for John Erwin Construction
  - C. Consider and take possible action regarding bid for cafeteria cooking and serving equipment.
  - D. Consider and take possible action regarding the bank depository extension with Citizens National Bank (CNB)
  - E. Consider and take possible action regarding TexPool Resolution Amending Authorized Representatives
  - F. Consider and take possible action regarding the 2019-2020 the Region 10 Educational Service Center costs.
  - G. Consider and take possible action regarding the Resolution with (JJAEP) Juvenile Justice Alternative Education Program
  - H. Consider and take possible action regarding the employment contract of Certified Teachers
  - I. Consider and take possible action regarding the hiring of the District Librarian
  - J. Consider and take possible action regarding the hiring of Counselor
  - K. Consider and take possible action regarding granting the superintendent temporary authority to hire certified employees on teacher contracts between the dates of May 21-August 18.
  - L. Consider and take possible action regarding compensation plan

- M. Consider and take possible action regarding changing the previously approved 2019-2020 school calendar
- N. Consider and take possible action to approve a potential lease purchase agreement for three new buses contingent upon acquiring a grant that would reimburse approximately 40-80% of the cost.

11. Information Items

- A. Texas Education Code (TEC) Orientation for New School Board Trustees.
- B. School Leadership Institute
- C. Cafetorium Lights and Sound
- D. Italy ISD Cafetorium Plaque
- E. May 29- Strategic Planning Board Workshop
- F. Summer Hours M-Thur 7:30-4:30. June 3-August 9. Shut down week of July 4.
- G. Linebarger Goggan Blair & Sampson, LLP Notice of Sale/Bid Sheet
- H. Secondary Summer School is scheduled for June 10th – June 27th

12. Adjourn