

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 August 12, 2019, beginning at 6:30 PM in the High School Library, 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. 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. Open Forum
6. Consider and take possible action regarding the hiring of Certified Personnel.
7. Presentation: Construction Update by Architect Rabe & Associates
Presenter: Dale Rabe
8. Consent Agenda
 - A. Prior Month Meeting Minutes
 - B. Special Populations Report
 - C. Monthly Utility Report
 - D. Transportation Report
9. Consider and take possible action regarding making the final payment to John Erwin Construction not to exceed \$265,021.
10. Consider and Take possible action regarding the 2019-2020 Student Code of Conduct
11. Consider and take action on Italy ISD draft Mission, Vision and Motto
A board shall adopt a vision statement and comprehensive goals for the district and the superintendent. Education Code 11.1511(b)(2)

12. Consider and take possible action to adopt the Collaborative Visioning Document (Strategic Plan) for Italy ISD.
13. Consider and take possible action regarding Appraisal Calendar and appraisal guidelines for 2019-2020
14. Information Items
 - A. 2019-2020 Student Handbook
 - B. Employee Handbook 2019-2020
 - C. New online program for College, Career, Military Readiness paid for by Title IV grant funds. Xello (formerly career cruising). <https://xello.world/en/>.
 - D. -First Report Preliminary Findings
 - E. Extracurricular Handbook
 - F. DAEP Handbook
 - G. Professional Learning Schedule August 12-16
 - H. Application and Certification for Payment for John Erwin Construction was made for the month of June 2019 in the amount of \$2062.00
15. Adjourn