

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 September 16, 2019, beginning at 7:00 PM in the Italy HS Old 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. Superintendent Star Student Award Presentation
4. Superintendent Junior Gladiator Award Presentation
5. Open Forum
6. Information Items
 - A. Director of ECSSA Co-Op Report
 - B. Stafford Elementary Report
 - C. High School & Junior High School Report
 - D. Director of Operation Report
 - E. Athletic Director Report
 - F. Director of Technology Report
7. Consent Agenda
 - A. Prior Month Meeting Minutes
 - B. Enrollment
 - C. Utility Report
 - D. Transportation Report
 - E. Check Payments
 - F. Monthly Investment and Cash Position Reports
 - G. Financial Statement
 - H. Tax Collections
8. Consider and take possible action to approve purchase of extra-curricular 12 passenger van

9. Consider and take possible action to utilize procurement cards approved as a state contract with Citibank. This would allow us to receive cash back on purchases and provide more security with the ability to load only the approved amount on the card.
10. Consider and take possible action to add Elementary Assistant Principal Position to support targeted improvement plan requirements.
11. Review and discuss process and options to establish an Education Foundation for Italy ISD
12. Review and Discuss Current Out-of -District Transfer Policy
13. Information Items
 - A. Band 2019 State Solo & Ensemble
 - B. Italy United Methodist Church donation to Stafford and High School for student school supplies, \$500 to each school.
 - C. Waxahachie Junior Service League donated \$1000 for students educational needs, \$500 went to each campus.
 - D. CPI Restraint Training Sep. 17 and 30
 - E. Ellis County College Fair Sep. 18
 - F. District Education Improvement Committee Sep. 24
 - G. Homecoming Game and Parade Sep. 27
 - H. Stafford ES- Big Kahuna Fundraiser through Oct. 1
14. District Learning Walks with Superintendent, Teaching and Learning Director and Principals 2 times a month.
15. Adjourn to Closed Session
 - A. 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
16. Adjourn