

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 October 21, 2019, beginning at 6:15 PM in the 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. 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
3. Reconvene into Open Session at 7:00 pm
4. Pledge of Allegiance/Invocation
5. Student/Staff Recognition
 - A. Presentation from Lone Star Cyclist.
 - B. Superintendent GEM Award (Great Educators Matter) Sponsored by Horace Mann
6. Open Forum
7. Consider and take possible action to hire Elementary Assistant Principal
8. Information Items
 - A. Stafford Elementary Report
 - B. High School/Middle School Report
 - C. Director of Operation Report
 - D. Technology Report
 - E. ECSSA Director Report
 - F. Teaching and Learning Director's Report
9. Action Items
 - A. Consent Agenda

1. Minutes of Previous Meeting (s)
2. Enrollment
3. Utility Report
4. Transportation Report
5. September Check Payments
6. Monthly Investments & Cash Position
7. September Financial Statement
8. Tax Collections
10. Consider and take possible action to approve TEA Required Stafford Elementary Targeted Improvement Plan
11. TASB Risk Management Fund Property, School Liability, & Automobile Coverage Renewal Proposal for 2019-2020 School Year
12. Consider and take action regarding the Annual Investment Report
13. Consider and take possible action to approve state contract fuel card to purchase tax-free fuel on out of town trips requiring refueling.
14. Consider and take possible action on Superintendent Evaluation Instrument Template
15. Superintendent Information Items
 - A. Update from TASA/TASB Convention - Mr. Perkins, Trustee
 - B. Linebarger Goggan Blair & Sampson, LLP- Notice of Sale
 - C. All staff completed mandatory compliance training for 2019
 - D. November 18th board meeting/Workshop presentation from Foundation Innovation
 - E. Community Flu Clinic 10-22 (10:00am-2:00pm)
 - F. 10/28-11/1 Red Ribbon Week
 - G. Civil Air Patrol Ball- 11/2
 - H. 11/8- Stafford ES Veteran's Walk of Honor
 - I. 11/9- IHS Veteran's Day Program
16. Adjourn