

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 November 18, 2019, beginning at 6:45 PM in the Old 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. Board Workshop to discuss creating an Education Foundation
3. Close Board Workshop
4. Adjourn to Closed Session
 - A. Adjourn to Closed Session 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
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 Jr. Gladiator Award Presentation
 - C. Recognition of Mr. Guidry's Civil Air Patrol Award
 - D. Recognition of students that auditioned and qualified for the all region Jazz Band/Recognition of the Italy Marching Band sweepstakes.
 - E. Recognition Cheerleaders.

- F. Lone Star Cyclist check presentation from 2019 Tour d'Italia
- G. Recognition of Employee GEM Award from Horace Mann
- 8. Open Forum
- 9. Information Items
 - A. Stafford Elementary Report
 - B. High School/Middle School Report
 - C. Director of Operation Report
 - D. Athletic Director Report
 - E. Technology Report
 - F. ECSSA Co-Op Director Report
 - G. Director of Teaching and Learning Report
- 10. Action Items
 - A. Consent Agenda
 - 1. Minutes of Previous Meeting
 - 2. Enrollment
 - 3. Utility Report
 - 4. Transportation Report
 - 5. October Check Payments
 - 6. Monthly Investments and Cash Position
 - 7. October Financial Statement
 - 8. Tax Collections
- 11. Consider for approval and take possible action regarding which sports to approve for secondary Off-Campus PE. We are required to provide exemptions per TEA, the board has authority for which activities will be approved.
- 12. Ellis Appraisal District 2020-2021 Board of Directors Election Ballots. Consider and take possible action to assign votes to a candidate.
- 13. Consider and take possible action regarding Update 114 as recommended by TASB.
- 14. Consider and take possible action to join Texas SmartBuy Co-Op. Texas SmartBuy is the State's central e-procurement system. Almost 2 million items are available through Texas SmartBuy.
- 15. Superintendent Information Items
 - A. Audit occurring for Food and Nutrition- occurs every three years
 - B. White Fleet Admin Regulations
 - C. DEIC Meeting 11/21- 5:30-7:00 (may be postponed if playoff conflict)
- 16. Adjourn