

# 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 18, 2020, beginning at 5:30 PM in the 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

- A. In order to comply with Governor Abbott's social distancing order the board will meet in person situated six feet apart from each other. No more than 10 people can be in the room and observers may be escorted to an overflow area and view the meeting on a screen. If the public would like to comment in writing for open forum regarding an agenda item they must fill out the form on the website at [www.italyisd.org](http://www.italyisd.org) by 3:00pm on May 18, 2020.

2. Adjourn to Closed Session

- A. Texas Government Code Section 551.074, Personnel: to deliberate regarding the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee
1. Deliberations regarding real property pursuant to Chapter 551.072 of the Texas Government Code for discussion regarding the sale, purchase and lease of real property.

3. Reconvene into Open Session

- 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

4. Pledge of Allegiance/Invocation

5. Open Forum

6. Information Items

- A. Stafford Elementary Report
  - B. High School/Middle School Report
    - 1. My College Options Report for IHS
  - C. Director of Operation Report
  - D. Technology Report
  - E. Teaching and Learning Report
  - F. Director of Food and Nutrition Report
7. Action Items
- A. Consent Agenda
    - 1. Prior Month Meeting Minutes
    - 2. Utility Report
    - 3. Transportation Report
    - 4. Check Payments
    - 5. Monthly Investment and Cash Position Reports
    - 6. Financial Statement
    - 7. Tax Collections
  - B. Consider and take possible action regarding approving the Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-2021. This resolution authorizes filing of the Form 471 application(s) for funding year 2020-2021 and the payment of the applicant's share upon approval of funding and receipt of services.
  - C. Consider and take possible action regarding Pioneer Technology & Arts Academy (PTAA) Statement of Impact.
  - D. Consider and take possible action regarding Pace Purchasing Cooperative Interlocal Agreement/Resolution.
  - E. Consider and take possible action regarding state funded (not to exceed \$65,000 from Texas Education Agency)for required textbooks for English grades 6-12 as recommended by the textbook committee (Pearson).
  - F. TASB Facility Audit Findings via remote online meeting.
  - G. Consider and take possible action to lease ECSSA facility for DAEP and Finishline not to exceed \$28,000 annually.
  - H. Consider and take possible action regarding 2020-2021 employee compensation plan.  
Once approved, final draft will be bundled as one booklet and notes/highlights will be excluded.
  - I. Consider and take possible action regarding the employment contracts of Certified Personnel
8. Information Items

- A. School Leadership Institute June 24-June 27
  - B. Graduation May 29, 7:45pm at Gladiator Stadium
  - C. Summer Hours M-Thur 7:30-4:30. May 26,2020-July 31, 2020. Shut down week of June 28-July 3.
  - D. Secondary Summer School is scheduled for June 1st – June 24th.
  - E. Board Meeting June 15-5:30pm
  - F. \$35,000 Grant awarded for Special Education
9. Adjourn