

# 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 December 16, 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
  - 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
2. Pledge of Allegiance/Invocation
3. Student/Staff Recognition
  - A. Superintendent's Junior Gladiator Award Presentaton
  - B. Superintendent's Star Student Award Presentation
  - C. FFA Recognition
4. Open Forum
5. Information Items
  - A. Stafford Elementary Report
  - B. High School/Middle School Report
  - C. Director of Operation Report
  - D. Technology Report
  - E. Director of Teaching and Learning Report
  - F. Director of Athletics Report
  - G. Director of ECSSA
  - H. Board President's Annual Report of Board Member Continuing Education Credit

## Hours

### 6. Action Items

#### A. Consent Agenda

1. Minutes of Previous Meeting (s)
2. Enrollment
3. Utility Report
4. Transportation Report
5. Check Payments
6. Monthly Investments and Cash Position
7. Financial Statement
8. Tax Collections
9. Italy ISD 2018-2019 FIRST Report

### 7. 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
8. Consider and take possible action to approve TASB Policy Update DCE as recommended by administration.
9. Consider and take possible action to approve purchase of a 12 passenger bus for student activity travel.
10. Consider and take possible action to approve the Italy ISD Wellness Policy as recommended by the Italy ISD School Health Advisory Committee and the District Education Improvement Committee.
11. Consider and take possible action to approve 10 hours of community service as a graduation requirement (EIF Local) beginning with the Freshmen class of 2025 as recommended by the District Education Improvement Committee and Administration.
12. Consider for approval and take possible action regarding which sports to approve for secondary Off-Campus PE for EHAC Local.
13. Information Items
  - A. December 19 Board Workshop Superintendent Evaluation Template
  - B. January 13 Board Meeting
  - C. Fort Worth Stock Show Jan 17-19
  - D. Band Centex Concert Jan 25
14. Adjourn to closed session.

The Board will now move into closed session to hear and consider a parent

grievance pursuant to section 551.082 and 551.0821 of the Texas Government Code

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

1. Hear and discuss Level III parent/student grievance appeal pursuant to section 551.082 and 551.0821 of the Texas Government Code.

15. Convene in open session

A. Take possible action regarding parent grievance appeal.

16. Adjourn