

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 June 18, 2020, beginning at 5:30 PM in the Cafetorium, 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. Adjourn to Closed Session
 1. 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
 - B. Reconvene into Open Session
2. Pledge of Allegiance/Invocation
3. Open Forum
4. Information items
 - A. Director of Operation Report
5. Action Items
 - A. Consent Agenda
 1. Minutes of Previous Meeting (s)
 2. Monthly Utility Report
 3. Monthly Transportation Report
 4. Check Payments
 5. Monthly Investment and Cash Position Reports
 6. Financial Statement
 7. Tax Collections
6. Follow Up regarding TASB Facility Audit
7. Consider and take possible action regarding the annual renewal of the Ellis County Shared Service Agreement.
8. Consider and Take possible action regarding Adjunct Faculty Agreement with Texas

A&M Agri-Life Extension Services of Ellis County for the 2020-2021.

9. Consider and Take possible action regarding Resolution Regarding Extra Curricular Status of 4-H Organization
10. Consider and take possible action regarding SECCA, Inc. for federal and state grants.
11. Consider and take possible action regarding Lease Purchase agreement for new bus
12. Consider and Take possible action regarding Renewal of Membership in Walsh Gallegos' Retainer Program
13. Consider and Take possible action regarding the hiring of Certified Employees.
14. Adjourn