

# Agenda of Special Meeting

## The Board of Trustees Italy Independent School District

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A Special Meeting of the Board of Trustees of Italy Independent School District will be held June 1, 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.

1. Call to Order
2. Adjourn to closed session.
  - A. Adjourn to Closed Session pursuant to Texas Government Code Section 551.074, Personnel, to deliberate regarding the appointment, resignation, employment, evaluation, reassignment, duties, discipline, resignation 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
4. Consider and take possible action regarding the employment contracts of Certified Personnel.
5. Adjourn to Closed Session
  - A. Consult with legal counsel regarding Superintendent Resignation Agreement pursuant to sections 551.071 and 551.129 of the Texas Government Code.
  - B. Discuss Superintendent Resignation Agreement pursuant to section 551.074 of the Texas Government Code.
6. Reconvene into Open Session
7. Consider and take possible action on Superintendent Resignation Agreement
8. Information Items
  - A. June 15 Regular Meeting 5:30pm
9. Adjourn