

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 July 20, 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
2. 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
3. Reconvene into Open Session
4. Pledge of Allegiance/Invocation
5. Open Forum
6. Information Items
 - A. Director of Operation Report
7. Consent Agenda
 - A. Prior Month Meeting Minutes
 - B. Monthly Utility Report
 - C. Transportation Report
 - D. Check Payments
 - E. Monthly Investment and Cash Position Reports
 - F. Financial Statement
 - G. Tax Collections
8. Consider and take possible action regarding the hiring of Certified Personnel.
9. Consider and take possible action regarding the hiring of the Stafford Elementary School Principal
10. Consider and take possible action regarding a new SRO and Interlocal Agreement with the Italy Police Department

11. Call the November 3, 2020 Board of Trustees Election
12. Consider and Take possible action regarding appointment of Representative for the 2020 Delegate Assembly to be held October 3, 2020 during the TASA/TASB Convention in Dallas.
13. Consider and take possible action regarding TASB Board Candidate Endorsement
14. Superintendent Informational Items
 - A. Discuss the first day of school August 18
 - B. Increase in student lunch prices .10 Prices will go from \$2.65 to \$2.75 per State requirements.
 - C. Employee Handbook 2020-2021
 - D. Discuss August Board Meeting being moved to August 27, 2020
 - E. Inform the board of various additional items.
15. Adjourn