

# **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 February 4, 2014, beginning at 6:00 PM in the Administrative Conference Room, 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. Pledge to American and Texas Flags / Invocation
3. Executive Session-Discuss Personnel (Texas Government Code Section 551.074)
  - A. Discussion of superintendent applicants
4. Action Item
  - A. Select superintendent finalist
5. Adjourn