

Agenda of Special Meeting

The Board of Trustees Italy Independent School District

A Special Meeting of the Board of Trustees of Italy Independent School District will be held August 25, 2014, beginning at 6:30 PM in the 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.

1. Call to Order
2. Pledge of Allegiance/Invocation
3. Consider/Approve 2014-2015 Budget
4. Consider/Approve 2014-2015 Tax Rate
 - A. Adopt M&O Tax Rate
 - B. Adopt I&S Tax Rate
5. Consider/Approve Resolution to Grant Authority to Superintendent and Business Manager to Reallocate Funds Between Functions.
To grant authority to Superintendent and Business Manager to reallocate approved budgeted funds between functions, without the necessity of school board approval, as long as reallocations do not exceed the total approved budget.
6. Consider/Approve Final Budget Amendments for Fiscal Year 2013-2014.
This may be required to relocate funds at the function level .
7. Consider/Appoint Candidate and Alternate for 2014 TASB Delegate Assembly.
This item was tabled at the regular meeting held 8/18/2014.
8. Consider/Approve Resolution to Commit or Assign a portion of Fund Balance, per GASB 54, for Fiscal Year Ending 31 August 2014.
This item was tabled at the regular meeting held 8/18/2014.
9. Adjourn