

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 March 23, 2015, beginning at 7:00 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Pledge of Allegiance/Invocation
3. Student/Staff Recognition
 - A. Band - Solo & Ensemble Qualifiers
 - B. Ag Program - Show Winners & Participants
 - C. FCCLA - State Qualifiers
 - D. Pi Day Student Artifacts
4. Open Forum
5. Consent Agenda
 - A. Minutes of Previous Meeting(s)
 - B. Enrollment
 - C. Utility Report
 - D. Transportation Report
 - E. February Check Payments
 - F. Monthly Investments and Cash Position
 - G. February Financial Statement
 - H. Tax Collections
6. Administrative Reports
 - A. Superintendent Report
 1. Election Update
 2. Food Service Update
 3. Technology Update

- B. Campus Principal Reports
 - 1. Junior High/High School Reports
 - 2. Elementary Report
- C. Maintenance Director Report - Michael Chambers
- D. Athletic Director Report - Coach Tindol
- 7. New Business
 - A. Consider/Approve Resignation(s) of Contracted Personnel
 - B. Consider/Approve Mid-Year Budget Amendment(s)
 - C. Consider/Approve Educator Appraisal Project for 2015-2016
 - D. Consider/Approve Certification of Instructional Materials Allotment (IMA) and Texas Essential Knowledge and Skills (TEKS) for 2015-2016
 - E. Consider/Approve AIA Contract with Architects Rabe & Partners for Italy ISD Bond Program Construction Project 2015
 - F. Consider/Approve Authorization for Superintendent to Request a Waiver from Texas Education Agency (TEA) for Bad Weather School Closure on March 5, 2015
 - G. Consider/Approve Statement of Impact for Life School Lancaster
 - H. Consider/Approve Statement of Impact for International Leadership of Texas
 - I. Consider/Approve Statement of Impact for A+ Academy
 - J. Consider/Approve Statement of Impact for Inspired Vision Academy
 - K. Consider/Approve Statement of Impact for KIPP Houston Public Schools
- 8. Executive Session for Personnel [Texas Government Code Section 551]
 - A. Texas Government Code Section 551.074: Discuss personnel matters concerning appointments, employment evaluations, reassignment, duties, discipline, and dismissal or to hear complaint or charges against an employee.
 - 1. Consider contracts of classroom teachers
 - 2. Consider contracts of campus counselors
 - 3. Consider contract of district Librarian
 - 4. Consider contract of district Nurse
 - 5. Consider job description for the Executive Director of Secondary Administration and Extracurricular Programs
- 9. Action Items from Executive Session
 - A. Consider/Approve Employment of Classroom Teachers, Counselors, Librarian, and School Nurse for 2015-2016 school year
 - B. Consider/Approve addition of Supplemental Duties [Executive Director of Secondary Administration and Extracurricular Programs] to Secondary Principal
- 10. Informational Items

A. Discuss Texas Association of School Boards (TASB) Summer Leadership Institute (SLI) & Post-Legislative Conference 2015

11. Adjourn