

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 November 16, 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. Scholarship Check Presentation by The Lone Star Cyclists
4. Open Forum
5. Consent Agenda
 - A. Minutes of Previous Meeting(s)
 - B. Enrollment
 - C. Utility Report
 - D. Transportation Report
 - E. October Check Payments
 - F. Monthly Investments and Cash Position
 - G. October Financial Statement
 - H. Tax Collections
6. Administrative Reports
 - A. Superintendent's Report
 1. Highly Qualified Teacher Presentation
 2. District/Campus Improvement Plans Presentation
 3. House Bill 2610: A 75,600 Minutes Minimum School Year
 4. Appraisal instrument for Superintendent Update
 - B. High School Principal's Report
 - C. Elementary Principal's Report

- D. Directors' Reports
 - 1. Athletic Director's Report
 - 2. Maintenance & Transportation Director's Report
 - 3. Technology Director's Report
- 7. Executive Session in Accordance with Texas Government Code Section 551.074
 - A. Discuss personnel matters concerning appointment, employment, evaluation, reassignment, duties, discipline, and dismissal or to hear a complaint or charge against an employee pursuant to Texas Gov't Code § 551.074
 - B. Consult with District's legal counsel to receive legal advice regarding Level III grievance appeal filed by Lee Joffre, pursuant to Tex. Gov't Code § 551.071.
 - C. Hear and consider Level III employee grievance appeal filed by Lee Joffre under Italy ISD Board Policy DGBA (Local) pursuant to Tex. Gov't code §§ 551.074 & 551.082
 - D. Discuss and consult with District's legal counsel to receive legal advice regarding Superintendent's contract pursuant to Texas Gov't Code §§ 551.071 & .074
- 8. OPEN SESSION
 - A. Take action arising from executive session
- 9. New Business
 - A. Consider/Approve change in 2015-2016 Official School Calendar for Early Release Dates for UIL
 - B. Consider/Approve update of signatures on all district depository accounts at Citizens National Bank of Texas
 - C. Consider/Approve Official Ballot to Elect Board of Directors for the Ellis Appraisal District
 - D. Consider/Approve Renewal of Auto Property & Liability Coverage with Texas Association of School Boards (TASB) Risk Management Fund (RMF) for 2015-2016
 - E. Consider/Approve action to rescind the action take at the October 16, 2015 Special Meeting to select a 3rd Party Reviewer/Owner Representative for the Italy ISD 2015 Bond Program Construction Projects.
 - F. Consider/Approve action to select the delivery method providing the best value for the Italy ISD 2015 Bond Program Construction Projects
 - G. Consider/Approve action to adopt the prevailing wage schedule (hourly rates only) for Ellis County, as determined by the U.S. Department of Labor in accordance with the Davis-Bacon Act, to be used by all contractors as the Prevailing Wage Schedule for all District Construction Projects.
 - H. Consider/Approve Italy ISD's District and Campus Improvement Plans for 2015-2016
 - I. Discuss second reading of TASB Policy Update 103

10. Information Items

A. School FIRST Public Meeting

B. GermBlast-environmental disinfection program

11. Adjourn