

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 June 14, 2016, beginning at 6:00 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. Open Forum
4. Information Items
 - A. Stafford Elementary Report
 - B. High School/Middle School Reports
 - C. Director of Operation Report
 - D. Athletic Director Report
 - E. Director of Food Service Report
 - F. District Librarian Report
 - G. Technology Report
5. If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such a closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act.
6. Action Items
 - A. Consent Agenda
 1. Minutes
 2. Utility Report
 3. Transportation

4. Check Payments for May
5. Monthly Investment and Cash Position
6. May Financial Statement
7. Tax Collections
8. Attendance/Enrollment
- B. Consider/Approve hiring of Non-Certified Personnel
- C. Consider/Approve hiring of Certified Personnel
- D. Consider/Approve Revisions of EIC (Local)
- E. Consider/Approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-17. This resolution authorizes filing of the Form 471 applications for funding year 2016-17 and the payment of the applicant's share upon approval of funding and receipt of services.
- F. Consider/Approve Update authorized Representative for Logic Investment Pool and Texpool Investment Accounts
- G. Consider/Approve School lunch prices for 2016-2017.
- H. Consider/Approve Agreement with Dallas County Schools/Texaserve
- I. Consider/Approve Statement of Impact for A.W. Brown-Fellowship Leadership Academy
- J. Consider/Approve Statement of Impact for Trinity Basin Preparatory
- K. Consider/Approve Resolution Regarding ExtraCurricular Status of 4-H Organization.
- L. Consider/Approve Adjunct Faculty Agreement with Texas A&M Agrilife Extension Services of Ellis County
- M. Consider/Approve summer hours from 7:00 am -4:00 pm Monday thru Thursday and Closed the week of July 4th thru July 8th.
7. Adjourn
8. Call to Order
9. Call to Order
10. Pledge of Allegiance/Invocation