

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 June 3, 2016, beginning at 5:30 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. Executive Session pursuant to Texas Open Meetings Act (Texas Government Code Section 551)
 - A. Texas Government Code Section 551.074: Discuss personnel matters concerning appointments, employment evaluations, reassignment, duties, discipline, dismissal or to hear complaint or charges against an employee.
 1. Discuss resignation of Superintendent
 2. Discussion of hiring an Interim Superintendent for Italy ISD
 3. Consider hiring Certified Professional personnel
 4. Consider acceptance of resignation(s) of Contracted Personnel
4. Action Items
 - A. Consider resignation of Superintendent
 - B. Consider and Take Possible Action of naming an Interim Superintendent for Italy ISD
 - C. Consider/Approve Hire of Certified Professional personnel
 - D. Accept Resignation(s) of Contracted Personnel
5. Adjourn