

# Agenda of Regular Meeting

## The Board of Trustees Italy Independent School District

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A Regular Meeting of the Board of Trustees of Italy Independent School District will be held June 12, 2017, 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. Closed Session
  - A. Adjourn to Closed Session pursuant to Texas Government Code Section 551.074, Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, and 551.072, Real Property
  - B. Texas Government Code Section 551.071, Consultation with the Board's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter
3. Reconvene into Open Session at 7:00 pm
4. Pledge of Allegiance/Invocation
5. Open Forum
6. Information Items
  - A. Stafford Elementary Report
  - B. High School/Middle School Reports
  - C. Director of Operation Report
  - D. Athletic Director Report
  - E. District Nurse Report
7. 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.

8. Consent Agenda
  - A. Prior Month Meeting Minute (s)
  - B. Enrollment
  - C. Monthly Utility Report
  - D. Transportation Report
  - E. Check Payments
  - F. Monthly Investment and Cash Position Reports
  - G. Financial Statement
  - H. Tax Collections
9. Presentation: Update on 2015 Italy ISD Bond Phase I Financial Position  
Presenter: Natasha Blackburn
10. Consider/Take possible action regarding the Application and Certification for Payment for John Erwin Construction
11. Consider/Take possible action regarding district Depository Contract for the 2017-2019 Biennium.  
Bids are due Thursday, June 8, 2017. Contract for board approval will be presented Monday, June 12th.
12. Consider/Take possible action regarding Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-2018.  
This resolution authorizes filing of the Form 471 application(s) for funding year 2017-18 and the payment of the applicant's share upon approval of funding and receipt of services.
13. Consider/Take possible action on Current Year Budget Amendment: #700075 - Capital Projects Fund  
To move fund balance to current expenditures, in order to pay current costs of construction.
14. Consider/Take possible action on Current Year Budget Amendment: #700082 - QZAB Proceeds and Energy Efficiency Project  
To post QZAB Revenue to general ledger and add appropriation in general fund for the same amount for cost of E-3 Energy Efficiency LED Lighting Project.
15. Consider/Take possible action on Current Year Budget Amendment: #700091 - Summer Feeding Program
16. Consider/Take possible action regarding Application and Certificate for Payment from E3 Entegral Solutions, Inc.
17. Consider/Take possible action regarding the hiring of Certified Classroom Teachers.
18. Consider/Take possible action regarding the parking lot at the stadium.
19. Informational Items

A. Linebarger Goggan Blair & Samspon, LLP

B. Course Offering Update

20. Adjourn