

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 August 21, 2017, beginning at 6:30 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. 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
3. Reconvene into Open Session at 7:00 pm
 - A. 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.
4. Pledge of Allegiance/Invocation
5. Open Forum
6. Information Items
 - A. Stafford Elementary Report
 - B. High School/Middle School Report
 - C. Director of Operation Report
 - D. Athletic Director Report
 - E. Director of Food Service Report
 - F. Technology Report
7. Consent Agenda

- A. Prior Month Meeting Minute (s)
 - B. Monthly Utility Report
 - C. Transportation Report
 - D. Check Payments
 - E. Monthly Investment and Cash Position Reports
 - F. Financial Statement
 - G. Tax Collections
8. Construction Update by Architect Rabe & Associates
Presenter: Dale Rabe
 9. Consider and take possible action regarding Change Order # 13 as part of the 2015 Italy ISD Bond Phase I
 10. Consider and take possible action regarding Application & Certificate of Payment to John Erwin Construction as part of the 2015 Italy ISD Bond Phase I
 11. Consider and take possible action regarding TASB Risk Management Fund Workers Comp Coverage Renewal Proposal for 2017-2018 School Year
 12. Consider and take possible action regarding E-Rate Management Services for 2018 with Kellogg & Sovereign Consulting, LLC
 13. Consider and take possible action regarding Appraisal Calendar for 2017-2018
 14. Consider and take possible action regarding Appraisers for the 2017-2018 School Year.
 15. Consider and take possible action regarding Student Code of Conduct for 2017-2018 School Year.
 16. Information Items
 - A. Linebarger Goggan Blair & Sampson, LLP
 17. Adjourn