

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 February 8, 2018, beginning at 6:30 PM in the Superintendent's Office, 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 in Accordance with Texas Open Meetings Act, Texas Government Code Section 551
 - A. Texas Government Code Section 551.074: Deliberate personnel matters concerning appointments, employment evaluations, reassignment, duties, discipline, and dismissal or to hear complaint or charges against an employee.
 - B. Texas Government Code Section 551.076, Deliberate the deployment, or specific occasions for implementation, of security personnel or devices
4. Consider and take possible action on a proposed Guaranteed Maximum Price Amendment to the Construction Manager at Risk contract with John W. Erwin General Contractor, Inc. for the Italy ISD 2015 Bond Program Construction Projects – Phase 2.
5. Consider and take possible action regarding the employment of a certified administrator in the role of Executive Director of Curriculum & Instruction for the 2018 - 2019 school year.
6. Adjourn