

# 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 May 21, 2018, 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. Oath of Office to Newly Elected Trustees: Cortney Owen Janek & Dennis Perkins Jr.
3. Reorganization of the Board
  - A. Nominate and elect a Board President
  - B. Nominate and elect a Board Vice-President
  - C. Nominate and elect a Board Secretary
4. Adjourn to Closed Session
  - A. 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
  - B. Texas Government Code Section 551.076, Security: to deliberate the deployment, or specific occasions for implementation of security personnel or devices
5. 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 session of the Board of Trustees is required, then such a closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 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. Pledge of Allegiance/Invocation
7. Student/Staff Recognition

- A. Junior High Student of the Month
  - B. Superintendent's Star Student Award Presentation
  - C. Superintendent's Junior Gladiator Award Presentation
8. Open Forum
9. 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
10. Action Items
- A. Consent Agenda
    - 1. Prior Month Meeting Minutes
    - 2. Enrollment
    - 3. Utility Report
    - 4. Transportation Report
    - 5. Check Payments
    - 6. Monthly Investment and Cash Position Reports
    - 7. Financial Statement
    - 8. Tax Collections
    - 9. Cross-Function Budget Amendment - Reallocation from Function 11-  
Instruction to Function 52-Safety & Security for purchase of Barracuda  
Intruder Barricades
  - B. Consider and take possible action on Current Year Budget Amendment #800056 to adjust Function 13, Curriculum & Instruction Professional Development
  - C. Consider and take possible action on Current Year Budget Amendment #800058 and # 800059 and #800064
  - D. Consider and take possible action regarding the Application and Certificate for Payment for E3 Entegral Solutions. Inc as part of The Energy Efficiency Project
  - E. Consider and take possible action regarding the Application and Certification for Payment for John Erwin Construction
  - F. Consider and take possible action regarding the Staff Development Credit Equivalency (SDCE) Program.
  - G. Consider and take possible action regarding the hiring of a Certified Administrator
11. Information Items

A. Texas Education Code (TEC) Orientation for New School Board Trustees.

B. School Leadership Institute

C. Board Operating Procedures

12. Adjourn