

# 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 January 21, 2019, 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Adjourn to 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 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
4. Pledge of Allegiance/Invocation
5. Board Appreciation Month
6. Open Forum
7. Information Items
  - A. Stafford Elementary Report
  - B. High School/Middle School Report
  - C. Director of Operation Report
  - D. Athletic Director Report
  - E. Technology Report
  - F. Curriculum Report

## 8. Action Items

### A. Consent Agenda

1. Minutes of Previous Meeting (s)
2. Enrollment
3. Utility Report
4. Transportation Report
5. Check Payments
6. Monthly Investments and Cash Position
7. Financial Statement
8. Tax Collections
9. Quarterly Investment Report

### B. Presentation: Construction Update by Architect Rabe & Associates Presenter: Dale Rabe

### C. Consider and take possible action regarding the Application and Certification for Payment for John Erwin Construction

### D. Presentation: Consider and take possible action regarding Approval of Annual District Financial Audit for Period Ending 31 August 2018 Audit Presentation by Anderson, Marx & Bohl, P.C.

### E. Call the May 2019 Board Election

### F. Consider and take possible action regarding the 2019-2020 Calendar

### G. Consider and take possible action regarding bank and investments.

## 9. Information Items

### A. Board packets available for the upcoming elections Jan. 15, 2019 through February 16, 2019

### B. Staff Salary Survey

### C. Superintendent Interview Process

### D. Funding Projections and Priorities

### E. Possible Future Construction Projects

### F. February Board Meeting (2/18/19)

## 10. Adjourn