

# 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 July 22, 2019, 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. 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
4. Pledge of Allegiance/Invocation
5. Open Forum
6. Consider and take possible action regarding the hiring of Certified Personnel.
7. Consider and take possible action regarding the hiring of the High School Principal.
8. Information Items
  - A. Director of Operation Report
9. Consent Agenda
  - A. Prior Month Meeting Minutes
  - B. Monthly Utility Report
  - C. Transportation Report
  - D. Check Payments
  - E. Monthly Investment and Cash Position Reports
  - F. Financial Statement
  - G. Tax Collections
10. Consider and Take possible action regarding appointment of Representative for the 2019 Delegate Assembly to be held Sept 21, 2019 during the TASA/TASB Convention in Dallas.

11. Consider and take possible action regarding auditor contract with Anderson, Marx & Bohl, P.C. for the 2019-2020 School Year
12. Consider and take possible action regarding TASB Board Candidate Endorsement
13. Consider and take possible action regarding Dual Credit Partnership Agreement with Navarro College.
14. Consider and take possibly action regarding entering into an agreement with Italy Police Department for an SRO (School Resource Officer) to comply with new Senate Bill 11 School Safety Requirements.
15. Consider and take possible action regarding 4% salary increase (from the midpoint) for personnel not on the state teacher pay scale.
16. Consider and take possible action regarding adding WellVia Telemedicine to our employer paid benefits via First Financial.
17. Information Items
  - A. Application and Certification for Payment for John Erwin Construction was made for the month of June 2019 in the amount of \$21,504.
  - B. Plaque
  - C. Convocation August 14 at Waxahachie Civic Center. The morning portion is comedian school administrator Gerry Brooks. Italy ISD will provide lunch for all employees and convene into afternoon sessions at the civic center.
  - D. First Day of School August 19
18. Adjourn