

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 August 29, 2019, beginning at 6:30 PM in the Italy High School Library, 300 S. College Italy, TX 76651.

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. Consider and take possible action regarding any Budget Amendments for the 2018 - 2019 school year.
4. Consider and take possible action regarding the Italy ISD 2019-2020 Tax Rate
5. Consider and take possible action regarding the Italy ISD 2019-2020 Budget. Budgets include local regular budget, debt service and school nutrition.
6. Consider and take possible action regarding proposal for Cafetorium curtains and lights
7. Consider and take possible action regarding approval of USDE REAP Grant Budget
8. Executive 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
 1. Discuss personnel matters including proposed termination of Assistant Principal.
9. Consider and take possible action to propose contract termination of Assistant Principal
10. Adjourn