

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 January 22, 2020, beginning at 5:15 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. Action Item
 - A. Consider and take possible action on MOU for medical services with Waxahachie ISD
4. Adjourn to Closed Session

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

 - A. Texas Government Code Section 551.074: Discuss Personnel matters concerning appointments, employment evaluations, reassignment, duties, discipline, and dismissal or to hear complaint or charges against an employee.
 1. Superintendent Evaluation
 2. Superintendent Contract
5. Reconvene to open session
6. Action Item
 - A. Consider and take possible action regarding items from executive session.
7. Adjourn