

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 May 4, 2020, beginning at 5:30 PM in the 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.

1. Call to Order
2. Pledge of Allegiance/Invocation
3. Adjourn to closed session.
 - A. Adjourn to Closed Session pursuant to Texas Government Code Section 551.074, Personnel, to deliberate regarding the appointment, resignation, employment, evaluation, reassignment, duties, discipline, resignation or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
4. Consider and take possible action regarding the employment contracts of Certified Personnel.
5. Consider and take possible action to approve a waiver from the requirement of CPR completion for 2019-2020 graduates due to COVID-19
6. Consider and take possible action to approve a waiver for the requirement of district instructional materials inventory.
7. Consider and take possible action to approve missed school day waiver due to circumstances surrounding the COVID-19 pandemic.
8. Consider and take possible action regarding Waxahachie Faith Family Charter Academy Statement of Impact
9. Consider and take possible action regarding A+ Academy Charter Statement of Impact.
10. Consider and take possible action to approve State BuyBoard Cooperative vendor BSN sports purchases for annual aggregate purchases in excess of \$25,000.
11. Consider and take possible action to approve State BuyBoard Cooperative Vendor DeSoto Janitorial Supply for annual aggregate purchases in excess of \$25,000.
12. Consider and take possible action regarding auditor contract with Anderson, Marx & Bohl, P.C. for the 2020-2021 School Year
13. Information Items
 - A. Alternate Graduation Dates of June 18-19 (depending on City Juneteenth event)

or July 24. All depending on COVID-19, Governor Abbott and local officials.

B. Summer School in person tentative June 1-24

C. Possible special meeting May 11 for hiring personnel?

14. Adjourn