

Agenda of Regular Meeting

The Board of Trustees Italy Independent School District

A Regular Meeting of the Board of Trustees of Italy Independent School District will be held November 19, 2012, beginning at 7:00 PM in the Band Hall, 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. Invocation
3. Pledge to American and Texas Flags
4. Student/Staff Recognition
5. Open Forum
6. Consent Agenda
 - A. Approval of Minutes from October Meeting
Minutes will be released on Monday, prior to Noon, for review prior to the meeting
 - B. Monthly Utility Report
 - C. Check Register for October 2012
 - D. Monthly Investment and Cash Position Report
 - E. October Financial Statement
 - F. Tax Collections
7. Superintendent Report
 - A. School First Report-November 28
 - B. Incentive Pay Update
 - C. New Personnel Start Dates
8. New Business
 - A. Consider/Approve Resolution Authorizing Superintendent to Notify Comptroller of District's Authority to Exercise Power of Eminent Domain, as Required by Government Code Section 2206.101(b)
9. Executive Session-Discuss Personnel (Texas Government Code Sections 551.074)
10. Information Items

- A. Football Playoffs
- B. Early Release-December 5-Edline Training
- C. Christmas Band Concert

11. Adjourn