

# 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 February 25, 2013, beginning at 7:00 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. Pledge of Allegiance/Invocation
3. Student/Staff Recognition
4. Open Forum
5. Consent Agenda
  - A. Approve January Meeting Minutes
  - B. Monthly Utility Report
  - C. Transportation Report
  - D. Check Payments for January 2013
  - E. Monthly Investment and Cash Position Report
  - F. January Financial Statement
  - G. Tax Collections
6. Superintendent Report
  - A. Attendance/Enrollment
  - B. Business Report
    1. Activity Funds, Campus Funds, Booster Clubs
    2. Budget Calendar for 2013-2014
  - C. Curriculum/Testing
    1. CSCOPE
    2. STAAR
  - D. Needs Assessment
    1. TASB

- E. Safety
  - 1. Emergency Preparedness Training
- 7. Executive Session-Discuss Personnel (Texas Government Code Sections 551.074)
  - A. Consultation with District Legal Counsel Regarding Administrator Contracts and Legal Update
- 8. New Business
  - A. Consider Administrative Contract Renewal/Non-Renewal
  - B. Consider/Approve Restructure of Copier Contract
  - C. Consider/Approve Budget Amendment
- 9. Information Items
- 10. Adjourn