

# Agenda of Regular Meeting

## The Board of Trustees Italy Independent School District

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A Regular Meeting of the Board of Trustees of Italy Independent School District will be held March 25, 2013, beginning at 7:00 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. 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. February Meeting Minutes
  - B. Monthly Utility Report
  - C. Transportation Report
  - D. Check Payments for February 2013
  - E. Monthly Investment and Cash Position Report
  - F. February Financial Statement
  - G. Tax Collections
  - H. Attendance/Enrollment
6. Superintendent Report
  - A. Technology Report
  - B. Update 96
7. Business Report
  - A. Revenue Projections/HR Costs
8. New Business
  - A. Consider/Approve Restructuring of Copier Contract
  - B. Consider/Approve Cancellation of 2013 School Board Election
  - C. Consider/Approve Continued Participation in Ellis County Shared Service Arrangement 2013-2014

- D. Consider/Approve Resolution Calling on Texas Legislative to Reject Attempts to Divert Public Dollars Away From Public Schools
- 9. Executive Session-Discuss Personnel (Texas Government Codes Sections 551.074)
- 10. Information Items
  - A. Donkey Basketball-April 6
- 11. Adjourn