

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 18, 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
Band Accomplishments
4. Open Forum
5. Consent Agenda
 - A. Minutes of Previous Meeting(s)
 - B. Enrollment
 - C. Utility Report
 - D. Transportation Report
 - E. October Check Payments
 - F. Monthly Investments and Cash Position
 - G. October Financial Statement
 - H. Tax Collections
6. Athletic Director Report
 - A. Sports Activities Update
 - B. Athletic Facilities Needs
7. Executive Session in Accordance with Texas Government Code Section 551.074
 - A. Discuss Personnel
8. New Business
9. Old Business
 - A. Discuss Candidate for Ellis Appraisal District Board of Directors and Cast Official Votes

10. Information Items

11. Adjourn