

# **Agenda of Special Meeting**

## **The Board of Trustees Italy Independent School District**

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A Special Meeting of the Board of Trustees of Italy Independent School District will be held December 4, 2014, beginning at 5:00 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.

1. Call to Order
2. Pledge of Allegiance/Invocation
3. Executive Session Pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.074
  - A. Discuss personnel matters concerning appointments and employment of certified personnel
4. Old Business
  - A. Meet with Architects Rabe and Partners to discuss and master planning and project timeline
5. New Business
  - A. Consider/Approve Hire of Certified Teacher for Stafford Elementary
6. Adjourn