

# 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 November 17, 2014, 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. 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. Administrative Reports
  - A. Superintendent's Report
    1. PBMAS Results/Presentation
    2. Facilities Update - Energy Conservation Measures (ECM) Presentation by Climatec Energy Services, Robert Rosenberg
  - B. High School Principal's Report
  - C. Elementary Principal's Report
  - D. Directors' Reports
    1. Athletic Director's Report
    2. Maintenance & Transportation Director's Report

3. Technology Director's Report
7. Executive Session in Accordance with Texas Government Code Section 551.074
  - A. Discuss personnel matters concerning appointments, employment evaluations, and dismissal.
8. New Business
  - A. Consider/Approve Hire of additional Secondary Classroom/Special Education Teacher
  - B. Consider/Approve Interlocal Cooperation Contract between County of Ellis and the Italy Independent School District  
Contract for maintenance, repair and/or construction of streets, roads, alleys, bridges and parking areas, as well as maintenance and construction of waterways and ditches
  - C. Consider/Approve Statement of Impact-Amendment from Advantage Academy Charter School
9. Old Business
  - A. Consider/Approve Updated Bid for Stafford Elementary PlayScape.
10. Information Items
11. Adjourn