

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 13, 2017, beginning at 6:30 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. Adjourn to Closed Session
 - A. Adjourn to Closed Session pursuant to Texas Government Code Section 551.074, Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee
3. Reconvene into Open Session at 7:00 pm
 - A. If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such a closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act.
4. Pledge of Allegiance/Invocation
5. Student/Staff Recognition
 - A. JRH Student of the Month
 - B. Superintendent's Star Student Award Presentation
 - C. Superintendent's Junior Gladiator Award Presentation
6. Open Forum
7. Information Items
 - A. Stafford Elementary Report
 - B. High School/Middle School Report
 - C. Director of Operation Report

- D. Athletic Director Report
- E. Director of Food Service Report
- F. Construction Funding Report
- G. Technology Report
- 8. Action Items
 - A. Consent Agenda
 - 1. Minutes of Previous Meeting (s)
 - 2. Enrollment
 - 3. Utility Report
 - 4. Transportation Report
 - 5. October Check Payments
 - 6. Monthly Investments and Cash Position
 - 7. October Financial Statement
 - 8. Tax Collections
 - 9. Presentation: E3 Solutions regarding increasing the scope of the energy efficiency project
Presenter: Mike Cothran
 - 10. Consider and take possible action regarding Application & Certificate of Payment to John Erwin Construction as part of the 2015 Italy ISD Bond Phase I
 - 11. Consider and take possible action regarding the purchase of furniture for Stafford Elementary School
 - 12. Consider and take possible action regarding amending the list of appraisers for the 2017-2018 School Year.
 - 13. Consider and take possible actions regarding Update 109.
 - 14. Consider and take possible action regarding Election to Cast Votes for the Ellis Appraisal District Board of Directors for 2018-2019
 - 15. Discussion regarding Italy ISD Board Policy EIA (Local)
 - 16. Superintendent Information Items
 - A. School FIRST Public Meeting - Prior to Dec board meeting
 - B. Update to Cafeteria 125 Plan with First Financial
 - C. Texas Academic Performance Report Public Hearing
 - D. Update Elementary Principal Hiring Process
 - E. Naming of Facilities
 - 17. Adjourn