

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 February 22, 2018, 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
4. Pledge of Allegiance/Invocation
5. Student/Staff Recognition
 - A. Student recognition FCCLA State Bound
 - B. Band Recognition
 - C. Board Recognition
 - D. T.E.A. Accountability Awards
 - E. Junior High Student(s) of the Month
 - F. Superintendent's Junior Gladiator Award Presentation
 - G. Superintendent's Star Student 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. Check Payments
 - 6. Monthly Investments and Cash Position
 - 7. Financial Statement
 - 8. Tax Collections
 - B. Consideration and possible action on a proposed Guaranteed Maximum Price Amendment to the Construction Manager at Risk contract with John W. Erwin General Contractor, Inc. for the Italy ISD 2015 Bond Program Construction Projects-Phase 2.
 - C. Consider and take possible action regarding the Application and Certificate for Payment for E3 Entegral Solutions. Inc.
 - D. Consider and take possible action regarding Pioneer Technology & Arts Academy Charter School Statement of Impact
 - E. Consider and take possible action regarding Jubilee Academies Charter School Statement of Impact
 - F. Current Year Budget Amendment
 - G. Call Board Election
 - H. Consider and take possible action regarding modification of the 2017 - 2018 District Academic Calendar.
 - I. Consider and take possible action regarding the 2018 - 2019 District Academic Calendar
 - J. Consider and take possible action regarding the employment contract of the Athletic Director
 - K. Consider and take possible action regarding the employment contract of the High School Principal
- 9. Informational Items
 - A. Summer 2018 Leadership Institute San Antonio June 14-16 Fort Worth June 28-30/Training
 - B. Texas Academic Performance Report
 - C. Waiver Days Requests
 - D. Student Demonstration Day(s)

10. Adjourn