

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 June 18, 2018, 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. Open Forum
4. Information items
 - A. Stafford Elementary Report
 - B. High School/Middle School Reports
 - C. Director of Operation Report
 - D. Athletic Director Report
 - E. Director of Food Services Report
 - F. Technology Report
 - G. Construction Funding Report
5. Action Items
 - A. Consent Agenda
 1. Minutes of Previous Meeting (s)
 2. Enrollment
 3. Monthly Utility Report
 4. Monthly Transportation Report
 5. Check Payments
 6. Monthly Investment and Cash Position Reports
 7. Financial Statement
 8. Tax Collections
 9. Budget Amendment Across Functions - From Function 11, Instruction to Function 41, District Administration

10. Board Operating Procedures

6. Update 2018 -2019 Budget
7. Presentation 2017-2018 STAAR Scores
Presenter: David Tapia
8. Presentation: Construction Update by Architect Rabe & Associates
Presenter: Dale Rabe
9. Consider and take possible action regarding the Application and Certification for Payment for John Erwin Construction
10. Consider and Take possible action regarding Application and Certificate for Payment from E3 Entegral Solutions, Inc.
11. Consider and Take possible action regarding the Inter-local Cooperation Agreement between Italy Independent School District and Ellis County
12. Consider and take possible action to amend the current Ellis County Shared Services Arrangement Agreement and to approve a new SSA Agreement for the Ellis County Shared Services Arrangement.
13. Consider and Take possible action regarding appointment of Representative for the 2018 Delegate Assembly.
14. Consider and Take possible action regarding TexPool Resolution Amending Authorized Representative
15. Consider and Take possible action regarding 2018-2019 Salary Schedules
16. Consider and Take possible action regarding the hiring of Certified Employees.
17. Consider and Take Possible Action regarding granting the superintendent temporary authority to hire certified employees between the dates of June 19, 2018 and August 17, 2018
18. Informational Items
 - A. Logic Investments Account
 - B. SB1566-June 21st
 - C. SLI June 28
 - D. July Board Meetings
 - E. Update on open positions
 - F. Handbooks
19. Adjourn to Closed Session
 - A. 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
 - B. Texas Government Code Section 551.076, Security: to deliberate the deployment, or specific occasions for implementation of security personnel or devices
20. Adjourn

