

# 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 December 17, 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. 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. Superintendent's Junior Gladiator Award Presentaton
  - B. 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. Technology Report

- E. Director of Food Service Report
- F. Board President's Annual Report of Board Member Continuing Education Credit Hours
- 8. Action Items
  - A. Consent Agenda
    - 1. Enrollment
    - 2. Utility Report
    - 3. Transportation Report
    - 4. Check Payments
    - 5. Monthly Investments and Cash Position
    - 6. Financial Statement
    - 7. Tax Collections
- 9. Presentation: Construction Update by Architect Rabe & Associates  
Presenter: Dale Rabe
- 10. Consider and take possible action regarding Application & Certificate of Payment to John Erwin Construction as part of the 2015 Italy ISD Bond Phase ii
- 11. Consider and take possible action regarding Change Order #3 Cafetorium
- 12. Information Items
  - A. January Board Meetings
- 13. Adjourn