

# 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 February 25, 2019, 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
  - B. Consultation with legal counsel regarding issues related to naming Lone Finalist for Superintendent position. This consultation may take place telephonically. Tex. Gov't Code sec. 551.071; 551.129
3. Reconvene into Open Session at 7:00 pm
4. Pledge of Allegiance/Invocation
5. Student/Staff Recognition
  - A. High School student recognitions
  - B. Superintendent's Junior Gladiator Award Presentation
  - C. 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. 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
  9. Consider and take possible action regarding TLCA Texas Leadership Charter Academy Statement of Impact
  10. Consider and take possible action regarding Faith Family Academy Charter School Statement of Impact
- B. Consider and take possible action regarding the Application and Certification for Payment for John Erwin Construction
  - C. Consider and take possible action regarding Region 10 Interlocal Agreement
  - D. Consider and take possible action regarding Policy Update 112
  - E. Current Year Budget Amendment
  - F. 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
  - G. Consider and take possible action regarding the employment contracts of Administrators
9. Informational Items
    - A. Summer 2018-2019 Leadership Institute San Antonio June 13-15 Fort Worth June 20-22/Training
    - B. March board meeting 3/18 or 3/25
10. Adjourn