

# 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 April 16, 2020, beginning at 5:30 PM in the Cafetorium, 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

- A. In order to comply with Governor Abbot's order for social distancing, the district has provided a digital form on the italy isd website ([www.italyisd.org](http://www.italyisd.org)) under Board of Trustees to allow the public to comment on agenda items electronically via a google form. Comments must be submitted by 3:00pm on April 16, 2020. A quorum of the board will be physically present and observing social distancing guidelines.

2. Adjourn to Closed Session

- A. Adjourn to Closed Session pursuant to Texas Government Code Section 551.074, Personnel, to deliberate regarding the appointment, termination of a probationary contract, 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. Consult with District's legal counsel pursuant to Tex. Gov't Code § 551.071. Consultation may take place by telephone pursuant to section 551.129 of the Texas Government Code

3. Pledge of Allegiance/Invocation

4. Open Forum

5. 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. Consider and take possible action regarding postponing the May 2, 2020 Board of Trustees election to November 3, 2020.

C. Consider and take possible action regarding Employee Early Resignation Agreement.

Same agreement that has been in place the last two years.

D. Consider and take possible action regarding ESC10 Annual Contract for services.

E. Consider and take possible action regarding Certification of Instructional Materials Allotment (IMA) and Texas Essential Knowledge and Skills (TEKS) for 2020-2021

F. Consider and take possible action regarding the employment contracts of Certified Personnel.

G. Consider and take possible action regarding resignation(s).

H. Consider and take possible action regarding the employment contract of Certified Teacher, Tina Richards

I. Consider and take possible action regarding the employment contract of Certified Teacher, Kristi Holley

J. Consider and take possible action regarding the employment contract of Certified Teacher, Casey Holden

K. Consider and take possible action regarding the contract of the Superintendent

6. Information Items

A. May 18 Next Scheduled Meeting

B. Graduation Date May 22 (if stay at home is lifted)

7. Adjourn