

Regular Meeting
Monday, October 26, 2020 5:30 PM

Cafetorium
300 S. COLLEGE
Italy, TX 76651

Agenda

1. Call to Order
2. Presentation from the Representative of the Solar Company
3. Adjourn to Closed Session
 - 3.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
4. Consultation with legal counsel regarding appraised value limitation applications and agreements under Chapter 313 of the Texas Tax Code pursuant to Texas Government Code 551.071 and 551.087
5. Reconvene into Open Session
 - 5.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
6. Pledge of Allegiance/Invocation
7. Open Forum
8. Discuss potential appraised value limitation application for the construction of a solar powered electric generating facility within the boundaries of Italy ISD under Chapter 313, Texas Tax Code.
9. Information Items
 - 9.A. Stafford Elementary Report
 - 9.B. Junior High/High School Report
 - 9.C. Director of Operations Report
 - 9.D. Director of Technology Report
 - 9.E. Athletic Director Report
 - 9.F. Director of Teaching & Learning Report

- 9.G. Director of ECSSA Report
- 10. Director of Food Service Report
- 11. Action Items
 - 11.A. Consent Agenda
 - 11.A.1. Prior Month Meetings
 - 11.A.2. Enrollment
 - 11.A.3. Utility Report
 - 11.A.4. Transportation Report
 - 11.A.5. Check Payments
 - 11.A.6. Monthly Investment and Cash Position Reports
 - 11.A.7. Financial Statement
 - 11.A.8. Tax Collections
 - 11.B. Consider and take possible action regarding Second Reading of Update 115
 - 11.C. Consider and Take possible action regarding the hiring of Certified Personnel
 - 11.D. Consider and Take possible action regarding Board Policy CCGB (Local)
- 12. Information Items
 - 12.A. School meals
 - 12.B. Field House
 - 12.C. Starting the process of the Superintendent Search
- 13. Adjourn