

AGENDA OF SCHOOL DISTRICT REGULAR MEETING

BOARD OF TRUSTEES

SMITHVILLE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Smithville Independent School District will be held on Monday, October 19, 2015 beginning at 6:00 PM at the Smithville ISD Administration Building Boardroom, 901 N.E. 6th Street, Smithville, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:

Page

A. Prayer, Pledge, Roll Call

1. Student Led Pledge of Allegiance

B. Board Recognitions

1. Character Education Speaker
2. Outstanding Students for the First Six Weeks

C. Public Communications

D. Consent Agenda

1. Minutes
2. Disbursements
3. Financial Statements
4. Investment Report
5. State Aid - Budgeted vs. Earned
6. Earned vs. TEA Payments
7. Tax Collection Report
8. Budget Amendment
9. Investment Policy Review
10. Review Approved Providers of Investment Training
11. Approve a Resolution regarding Extra-Curricular Status of the 4-H Organization and County Extension Agents

E. Information Items

1. Superintendent's Report
2. SISD Instructional/Curriculum Program Highlights - Principal's Weekly

Instructional Letters

3. 2015 TASB Delegate Assembly Report
4. Summary of Plans for Student Performance Improvement
5. Tentative November Agenda Items

F. Action Items

1. Set a Future Meeting Date to Discuss Next Steps for Current Facility Maintenance and Evaluation For Future Facility Needs
2. Set Workshop Date to Discuss Challenges Facing the District (Follow-up to Team of Eight Training)
3. Appoint SISD Board of Trustees Press Release Writer
4. Nominations for Bastrop Central Appraisal District Board of Trustees
5. Texas Accountability Intervention System (TAIS) Improvement Plan for Smithville Elementary and Brown Primary (grades K-5)
6. Personnel
 - a. Resignations of Certified Personnel
 - b. Employment of Certified Personnel

Adjournment

During the course of the meeting, the Board of Trustees may conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D and E. Decisions may be made as a result of executive session.

Smithville I.S.D. Mission Statement

The mission of Smithville I.S.D. is to improve the academic performance of students. In order to achieve this goal, the school district shall provide effective instructional leadership, responsible fiscal management, and foster an atmosphere in which all students develop and mature academically, physically, emotionally, and socially.