

# **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 Thursday, November 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:

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#### **A. Prayer, Pledge, Roll Call**

1. Student Led Pledge of Allegiance

#### **B. Board Recognitions**

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

#### **C. Public Communications**

1. Communications from the Public

#### **D. Consent Agenda**

1. Minutes
2. Disbursements
3. Financial Statements
4. Investment Report
5. State Aid Comparison - Budgeted vs. Earned
6. Earned vs. TEA Payments
7. Tax Collection Report
8. Budget Amendments

#### **E. Information Items**

1. Superintendent's Report
2. TAIS Plan Update - Dr. Donna Calzada
3. SISD Instructional/Curriculum Program Highlights - Construction Technology
4. Board Facility Workshop Summary

5. Tentative December Agenda Items

**F. Action Items**

1. 2014-2015 Financial Audit Results
2. Consider and Take Action on Quit Claim Deed for Marhil Property
3. Call for Architect Interviews and Set Meeting Dates
4. Review and Approve District and Campus Performance Objectives and Improvement Plans
5. Consider Approval of Board Policy Update 103 affecting local policies (see attached list)
6. Voting for Bastrop Central Appraisal District Board of Directors
7. 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.