

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, December 14, 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. Character Education Speaker

C. Public Hearing

1. Public Hearing on the FIRST Ratings Report (TEA Financial Integrity Reporting System of Texas)

D. Public Communications

1. Communications from the Public

E. 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

F. Information Items

1. Superintendent's Report
2. SISD Instructional/Curriculum Program Highlights - District Communications

3. Annual Athletics Report
4. Report on Board Member Continuing Education Hours
5. Tentative January Agenda Items

G. Action Items

1. Consider and Take Action on Quit Claim Deed for Marhil Property
2. Consider Copier Lease Purchase Agreement
3. Consider Facility Assessment Agreement
4. Consider Approval of Audit Engagement Letter
5. Consider Revision of Board Policy FFA (Local)
6. Consider Revision of Board Policy FFAC (Local)
7. Consider Scheduling Additional Meeting to Interview Hellas Construction
8. Personnel
 - a. Resignations of Certified Personnel
 - b. Employment of Certified Personnel
 - c. Consideration/Action to Propose Termination of Contract Employee
 - d. Superintendent's Self-Evaluation Submission and Distribution of Materials

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.