

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, February 22, 2016 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

B. Board Recognitions

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

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

E. Information/Discussion Items

1. Superintendent's Report
2. Instruction/Curriculum Program Highlights: What Does It Mean to Be Knighted at Brown Primary?
3. Texas Accountability Intervention System (T.A.I.S.) Progress Report - Dr. Calzada
4. Review and Update Facility Assessment Timeline
5. Tentative March Agenda Items

F. Action Items

1. Negotiations for Services with Architect Firm O'Connell Robertson
2. Board Letter of Support for After School Grant/Texas 21st Century for 2016-2019
(3 years)
3. Set Date for Facility Planning Workshop
4. Personnel
 - a. Resignations of Certified Personnel
 - b. Employment of Certified Personnel
 - c. Administrative Contract Recommendations

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.