

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, April 18, 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:

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A. Prayer, Pledge, Roll Call

B. Board Recognitions

1. Character Education Speaker
2. Recognition of Qualifiers for State Competition and Students Recognized in the Duke University Talent Identification Program
3. Recognition of Outstanding Students for the Fifth 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. Consider Approval of Campuses and Programs Open for Student Transfer According to Board Policy FDA (Local)

E. Information Items

1. Superintendent's Report
2. Instruction/Curriculum Program Highlights: DECA
3. District Staffing Pattern for 2016-2017

4. Tentative May Agenda Items

F. Action Items

1. Community Facility Planning Committee and Board Charge
2. Consider Approval of High School Course Catalogs for 2016-2017
3. Review and Approve 2016-2017 Student Code of Conduct
4. 2011 Bastrop County Complex Fire Lost Tax Revenue Recapture-Authorization to Settle
5. Consider Approval of Board Policy Update 104 affecting local policies (see attached list)
6. Consider Revision of Board Policy EIC (Local)
7. Join Purchasing Cooperative-U.S. Communities
8. Personnel
 - a. Resignations of Certified Personnel
 - b. Employment of Certified Personnel
 - c. Consider and Take Action Regarding Certified Personnel Contract Renewals

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.