

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, May 16, 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. Canvass of Regular Election Results

C. Oath of Office for New Board Members

D. Reorganization of the Board of Trustees

E. Board Recognitions

1. Character Education Speaker
2. Recognition of Student Achievements
3. Recognition of Outstanding Students for the Fifth Six-Weeks

F. Public Communications

G. 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

H. Information Items

1. Superintendent's Report
2. Instruction/Curriculum Program Highlights: Robotics in the After School Program

3. Texas Accountability Intervention System (T.A.I.S.) Progress Report - Dr. Calzada
4. Community Facility Planning Committee Report
5. District and Campus Improvement Plans Status Reports
6. Graduation Ceremony Procedures
7. Distribution of Board Self-Evaluation Materials
8. Tentative June Agenda Items

I. Action Items

1. Approval to Amend Bank Signatures on Bank Depository due to May Board Election Results
2. Consider Revision of Board Policy FDA (Local)
3. Delegate Assembly for the 2016 TASB Convention
4. Consider Future Workshop Date for 2016-2017 District Budget and Salary Schedules
5. Set a Date for Board Team of Eight Training and District Progress Report Workshop
6. Personnel
 - a. Resignations of Certified Personnel
 - b. Employment of Certified Personnel
 - c. Consider and Take Action on Non-Renewal of Certified Personnel Contracts

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.