

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, August 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:

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A. Prayer, Pledge, Roll Call

B. Public Hearing

1. Public Hearing on the Proposed Budget and Tax Rate

C. Public Communications

D. Consent Agenda

1. Minutes
2. Disbursements
3. Financial Statements
4. Investment Report
5. Revenue and Expenses - YTD Actual Projected to 12 Months
6. Earned vs. TEA Payments
7. Tax Collection Report
8. Budget Amendments
9. Approve a Resolution regarding Extra-Curricular Status of the 4-H Organization and County Extension Agents

E. Information Items

1. Superintendent's Report
2. District and Campus State Accountability Ratings
3. Tentative September Agenda Items

F. Action Items

1. Adoption of the 2016-2017 District Budget
2. Adoption of the 2016-2017 District Tax Rate

3. Adoption of a Long Range Facility Plan
4. Consider Calling Bond Election for November 2016: Consideration and Approval of an Order by the Board of Trustees of Smithville Independent School District Calling a Bond Election to be Held Within Said District; Making Provisions for the Conduct and the Giving of Notice of the Election and Containing Other Provisions Relating Thereto
5. Consider Approval of Elections Services Contract with Bastrop County Elections
6. Review and Approval of Board Policy Update 105 Affecting Local Policies (see attached list)
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.