

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, September 19, 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

1. Student Led Pledge of Allegiance

B. Board Recognitions

1. Character Education Speaker

C. Public Communications

1. Communications from the Public

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. Approval of Student Transfers for 2016-2017

E. Information Items

1. Superintendent's Report
2. SISD Instructional/Curriculum Program Highlights - Redesigned Website and Teacher Incentives; Bond Election Site
3. Texas Accountability Intervention System (T.A.I.S.) Progress Report - Dr. Calzada

4. District and Campus Accountability Ratings
5. O'Connell Robertson Architect Timeline Update
6. Child Nutrition Report
7. Teacher Certification Status Report
8. Tentative October Agenda Items

F. Action Items

1. Consider Approval of Elections Services Contract with Fayette County Elections
2. Review and Approval of Board Policy Update 106 Affecting Local Policies (see attached list)
3. Schedule/Confirm Team of Eight Training Date
4. 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.