

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, October 17, 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

1. Student Led Pledge of Allegiance

B. Board Recognitions

1. Character Education Speaker
2. Outstanding Students for the First Six Weeks
3. Recognition of Smithville Elementary Students Who Received Perfect Scores on the Spring STAAR Test

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. Investment Policy Review
9. Review Approved Providers of Investment Training
10. Budget Amendment

E. Information Items

1. Superintendent's Report
2. SISD Instructional/Curriculum Program Highlights - High School Program

Updates

3. O'Connell Robertson Architect Timeline Update
4. 2016 TASB Delegate Assembly Report
5. Tentative November Agenda Items

F. Action Items

1. Review and Approve District and Campus Performance Objectives and Improvement Plans
2. Personnel
 - a. Resignations of Certified Personnel
 - b. Employment of Certified Personnel
 - c. Consideration and Action to Propose Termination of Contract Employee

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.