

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, December 12, 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

C. Public Communications

1. Communications from the Public

D. Consent Agenda

1. Minutes
2. Disbursements
3. Financial Statements
4. Investment Report
5. State Aid Comparison - Budgeted vs. Earned
6. Earned vs. TEA Payments
7. Tax Collection Report

E. Information Items

1. Superintendent's Report
2. SISD Instructional/Curriculum Program Highlights - Secondary Art Department
3. Texas Accountability Intervention System (T.A.I.S.) Progress Report - Dr. Calzada
4. O'Connell Robertson Architect Update and Milestones
5. Report on Board Member Continuing Education Hours

6. Tentative January Agenda Items

F. Action Items

1. 2015-2016 District Financial Audit
2. Bluebonnet Electric Cooperative Settlement Agreement
3. Consider Construction Delivery Method for New Facilities
4. Consider Third Party Construction Project Manager
5. Consider Adoption of Board Policy CDC (Local) Pertaining to Criteria of Acceptance of Donated Materials
6. Consider Adoption of Board Policies FFC (Regulation) and FFC (Exhibit) Pertaining to the Legal Requirements of Transportation of Foster Children
7. Personnel
 - a. Resignations of Certified Personnel
 - b. Employment of Certified Personnel
 - c. Superintendent's Self-Evaluation Submission and Distribution of Materials

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.