

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, January 23, 2017 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. Board Recognitions

1. School Board Recognition and Appreciation
2. Tiger Award Clip
3. Character Education Student Speaker
4. Outstanding Students for the Third Six-Weeks

C. Public Communications

1. Communications from the Public

D. Public Hearing

1. Texas Academic Performance Report (T.A.P.R.)

E. 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
8. Bond Payments Resolution
9. Approve Adjunct Faculty Agreement regarding Extra-Curricular Status of the 4-H Organization

F. Information Items

1. Superintendent's Report
2. SISD Instructional and/or Curriculum Program Highlights
3. O'Connell Robertson Architectural Report
4. Hilltop Securities Update on Sale of the Bonds
5. Tentative February Agenda Items

G. Action Items

1. Consider Construction Delivery Method for New Facilities
2. Consider Approval of Audit Engagement Letter
3. Consider Resolution Regarding Proposed State Accountability Rating System
4. Approval of Instructional Resource Selection Committee
5. Order of Board of Trustees Election for May 6, 2017
6. Personnel
 - a. Resignations of Certified Personnel
 - b. Employment of Certified Personnel
 - c. Superintendent Annual Evaluation
 - d. Superintendent Contract

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.