

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, February 27, 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. Character Education Speaker
2. Outstanding Students for the Fourth Six-Weeks
3. Recognition of President's Service Award Recipient

C. Public Communications

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
8. Re-designation of Fund Balance Funds

E. Information/Discussion Items

1. Superintendent's Report
2. Instruction/Curriculum Program Highlights: SJHS Texas Future Problem Solvers
3. O'Connell Robertson Architectural Report
4. Tentative March Agenda Items

F. Action Items

1. Consideration And Adoption Of An Order Authorizing The Issuance And Sale Of Smithville Independent School District Unlimited Tax School Building Bonds, Series 2017; Levying A Tax And Providing For The Security And Payment Thereof; Authorizing The Execution And Delivery Of A Purchase Contract Relating To Said Bonds; Authorizing The Execution And Delivery Of A Paying Agent/Registrar Agreement; Approving The Preparation Of The Official Statement; And Enacting Other Provisions Incident And Relating To The Subject And Purposes Of This Order
2. Review and Approve the Election Services Contract with Bastrop County
3. Consider Approval of Joint Election Agreement with the City of Smithville
4. Review and Approval of Board Policy Update 107 Affecting Local Policies (see attached list)
 CDC(Local): Other Revenues - Gifts And Solicitations, CJ(Local): Contracted Services, DC(Local): Employment Practices, DEE(Local): Compensation And Benefits - Expense Reimbursement, DFAA(Local): Probationary Contracts - Suspension/Termination During Contract, DFBA(Local): Term Contracts - Suspension/Termination During Contract, DFCA(Local): Continuing Contracts - Suspension/Termination, FEA(Local): Attendance - Compulsory Attendance, FFA(Local): Student Welfare - Wellness And Health Services, FJ(Local): Student Fundraising, GE(Local): Relations With Parent Organizations
5. Personnel
 - a. Resignations of Certified Personnel
 - b. Employment of Certified Personnel
 - c. Administrative Contract Recommendations

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.