

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, March 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

1. Prayer, Pledge, Roll Call

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

E. Information Items

1. Superintendent's Report
2. Instruction/Curriculum Program Highlights: Special Olympics
3. Update on Delinquent Taxes by McCreary, Veselka, Bragg & Allen, P.C.
4. Update on Property Value Appeal by McCreary, Veselka, Bragg & Allen, PC
5. Tentative April Agenda Items

F. Action Items

1. Consideration and Possible Action to Evaluate, Rank and Select the Construction Manager At-Risk for the New Junior High and New Multipurpose Athletic Complex Project and Delegate Authority to the Superintendent or His Designee to Negotiate a Contract with the Top-Ranked Firm, to Present to the Board for Consideration and Possible Action
2. Consider and Approve Bond Issuance Compliance Procedures
3. Review and Approve 2017-2018 High School Course Catalog
4. Review and Approve 2017-2018 School District Calendar
5. Consider Extension of Bank Depository Contract
6. Personnel
 - a. Resignations of Certified Personnel
 - b. Employment of Certified Personnel
 - c. Consider and Take Action Regarding Certified Personnel Contract Renewals
 - d. Consider and Take Action on Non-Renewal of Certified Personnel Contracts

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.