

# **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, April 17, 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. Recognition of Students: Qualifiers for State Competition
3. Recognition of Outstanding Students for the Fifth Six-Weeks

**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. Budget Amendment
9. Consider Approval of Campuses and Programs Open for Student Transfer  
According to Board Policy FDA (Local)

**E. Information Items**

1. Superintendent's Report
2. Instruction/Curriculum Program Highlights: David Edwards, CTE Update
3. Texas Accountability Intervention System (T.A.I.S.) Quarter 3 Progress Report -  
Dr. Calzada

4. O'Connell Robertson Architectural Update
5. Raba Kistner Engineers' Preliminary Geo-Tech Report for New Construction Site
6. Tentative May Agenda Items

**F. Action Items**

1. Instructional Materials and Textbook Adoption
2. Schedule Board Workshop to Rank Construction Manager At-Risk Submissions and Conduct Interviews
3. Consider Revision of Board Policy EIF (Local)
4. Personnel
  - a. Resignations of Certified Personnel
  - b. Employment of Certified Personnel
  - c. Consider and Take Action Regarding Certified Personnel Contract Renewals
  - d. Consider Contract Non-Renewal of Certified Personnel

**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.