

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, May 15, 2017 beginning at 6:00 PM at 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. Canvass of Regular Election Results

C. Oath of Office for New Board Members

D. Reorganization of the Board of Trustees

E. Board Recognitions

1. Character Education Speaker
2. Recognition of Student Achievements
3. Recognition of Outstanding Students for the Sixth Six-Weeks

F. Public Communications

G. 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

H. Information Items

1. Superintendent's Report
2. Instruction/Curriculum Program Highlights: No Place for Hate, Smithville Junior High
3. Property Value Appeal Report on Status and Results of the Appeal to the State

Comptroller

4. District and Campus Improvement Plans Status Reports
5. Review of Community and Parent Accountability Index 4
6. Graduation Ceremony Procedures
7. Distribution of Board Self-Evaluation Materials
8. Tentative June Agenda Items

I. Action Items

1. Consideration and possible action regarding a proposed agreement with O'Connell Robertson & Associates, Inc., Architects, regarding the November 2016 Bond Program Construction Projects contract
2. Consideration and possible action on a proposed architectural/engineering services contract for the November 2016 Bond Program Construction Projects, including the New Junior High and New Multipurpose Athletic Complex Projects
3. Consideration and possible action on a proposed Construction Manager At-Risk contract for the New Junior High and New Multipurpose Athletic Complex Projects
4. Consider Adoption of the Children's Internet Protection Act (CIPA)
5. Consider Approval to Amend Bank Signatures on Bank Depository due to May Board Election Results
6. Consider Appointment of Delegate to Represent Smithville ISD at the 2017 TASB Convention Delegate Assembly
7. Consider Workshop Date for 2017-2018 District Budget
8. Personnel
 - a. Resignations of Certified Personnel
 - b. Employment of Certified Personnel

Closed Session - Trustees will adjourn into closed session to obtain legal advice regarding the matters related to the November 2016 Bond Program Construction Project(s) from legal counsel, as permitted pursuant to Texas Government Code 551.071.

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.