

**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, June 19, 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**

**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

**E. Information/Discussion Items**

1. Superintendent's Report
2. First Draft of the 2017-2018 District Budget
3. Construction Update
4. Preliminary STAAR Spring Testing Report
5. School Health Advisory Committee (SHAC) Annual Report
6. Tentative July Agenda Items

**F. Action Items**

1. Review Student Code of Conduct, Campus Handbooks and Athletic Handbook for 2017-2018

2. Review and Approve Board Operating Procedures
3. Review and Approve Board Policy Update 108 - EF(LOCAL): INSTRUCTIONAL RESOURCES, EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS, EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION, EG(LOCAL): CURRICULUM DEVELOPMENT, EH(LOCAL): CURRICULUM DESIGN, EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT, BY EXAMINATION WITH PRIOR INSTRUCTION, EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION, EL(LOCAL): CAMPUS CHARTERS, GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING
4. Schedule Board Meeting Dates for 2017-2018
5. Board Self-Evaluation
6. Personnel
  - a. Resignations of Certified Personnel
  - b. Employment 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.