

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, July 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. Public Communications

C. 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. Bond Payment Resolution
9. Budget Amendment

D. Information Items

1. Superintendent's Report
2. Construction Update from PBK Architects and Drymalla Construction
3. Second Draft of the 2017-2018 District Budget
4. Tentative August Agenda Items

E. Action Items

1. Smithville ISD Topographic Survey Approval
2. Call for Public Hearing on 2017-2018 Proposed Budget and Tax Rate
3. Approval of T-TESS Appraisers and Appraisal Calendar

4. Consider Amendment of 2017-2018 Academic Calendar
5. Consider Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)
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.