

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 Thursday, August 31, 2017 beginning at 6:00 PM at the Smithville ISD Administration Building Boardroom, 901 N.E. 6th Street, Smithville, Texas.

The following agenda items that were to be considered on Monday, August 28, 2017 are to be considered on Thursday, August 31, 2017 pursuant to Texas Govt. Code Section 551.0411:

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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. Revenue and Expenses - YTD Actual Projected to 12 Months
6. Earned vs. TEA Payments
7. Tax Collection Report
8. Approve a Resolution regarding Extra-Curricular Status of the 4-H Organization and County Extension Agents
9. Budget Amendments

D. Information Items

1. Superintendent's Report
2. Texas Accountability Intervention System (T.A.I.S.) Progress Report - Dr. Calzada
3. District and Campus State Accountability Ratings
4. Presentation of Request to Negotiate Procurement of District Piano by Hannibal Lokumbe
5. Safety Audit Report
6. Tentative September Agenda Items

E. Action Items

1. Personnel

- a. Resignations of Certified Personnel
- b. Employment of Certified Personnel
- c. Submission of Superintendent's Progress Report

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.