

**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, September 18, 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**

1. Student Led Pledge of Allegiance

**B. Board Recognitions**

1. Character Education Speaker
2. Recognition of Students who Made Perfect Scores on the 2017 STAAR Test

**C. Public Communications**

1. Communications from the Public

**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. Approval of Student Transfers for 2017-2018

**E. Information Items**

1. Superintendent's Report
2. SISD Instructional/Curriculum Program Highlights - High School Aerospace Scholars Program
3. Construction Update

4. Proposal for Exchange of S.I.S.D. Piano
5. Child Nutrition Report
6. Teacher Certification Status Report
7. Tentative October Agenda Items

**F. Action Items**

1. Consider Revision of Board Policy DNA (Local)
2. Consider Revision of Board Policy EIC (Local)
3. Schedule Special Workshop for District Status Updates and Budgetary Planning
4. Nominations for Bastrop Central Appraisal District Board of Trustees
5. 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.