

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, October 16, 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. Outstanding Students for the First Six Weeks

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. Investment Policy Review
9. Review Approved Providers of Investment Training

E. Information Items

1. Superintendent's Report
2. SISD Instructional/Curriculum Program Highlights - Grant Collaboration between SISD and the City of Smithville
3. Construction Update by PBK Architects and Drymalla Construction
4. 2017 TASB Delegate Assembly Report

5. Child Nutrition Department Report
6. Tentative November Agenda Items

F. Action Items

1. TEA Student ADA Missed School Days Waiver Due to School Closure for Hurricane Harvey
2. TEA Reduction of Employee Minimum Days of Service Waiver Due to School Closure for Hurricane Harvey
3. Set a Workshop Date to Discuss District Building Projects
4. 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.