

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, November 13, 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:

Page

A. Prayer, Pledge, Roll Call

1. Student Led Pledge of Allegiance

B. Board Recognitions

1. Outstanding Students for the Second Six-Weeks
2. Character Education Speaker

C. Public Communications

D. Consent Agenda

1. Minutes
2. Disbursements
3. Financial Statements
4. Investment Report
5. State Aid Comparison - Budgeted vs. Earned
6. Earned vs. TEA Payments
7. Tax Collection Report
8. Budget Amendment

E. Information Items

1. Superintendent's Report
2. Construction Update by PBK Architects and Drymalla Construction
3. Tentative December Agenda Items

F. Action Items

1. Closed Session: Consultation with the Board's Attorney Regarding Pending or

Contemplated Litigation and/or Privileged Legal Advice (Texas Government Code Section 551.071 and Texas Government Code 551.129) and Deliberation Regarding Matters in Which Personally Identifiable Information About a Public School Student Will Necessarily Be Revealed (Texas Government Code Section 551.0821), Reconvene from Closed Session, Consider Action on Items from Closed Session

2. Review and Approve 2016-2017 District Financial Audit
3. Voting for Bastrop Central Appraisal District Board of Directors
4. Schedule Date for Team of Eight Training
5. Discussion and Possible Action Regarding Campus Capital Improvement Projects Including Both Current and the 3rd Phase of Bond Projects
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.