

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, December 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

C. Public Hearing

1. Public Hearing on FIRST Ratings Report (TEA Financial Integrity Reporting System of Texas)

D. Public Communications

1. Communications from the Public

E. 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

F. Information Items

1. Superintendent's Report
2. SISD Instructional/Curriculum Program Highlights - Culinary Arts Program
3. Construction Update by PBK Architects and Drymalla Construction

4. Report on Board Member Continuing Education Hours
5. Tentative January Agenda Items

G. Action Items

1. Review and Approve Proposed Guaranteed Maximum Price - Drymalla Construction
2. Review and Approve District and Campus Performance Objectives and Improvement Plans
3. Consider Approval of Audit Engagement Letter
4. Set Meeting for Facility Planning Workshop
5. Review and Adopt Board Policy Update 109 Affecting Local Policies (see attached list):
BBE(LOCAL): BOARD MEMBERS - AUTHORITY, CDA(LOCAL): OTHER REVENUES - INVESTMENTS,
CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS, CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION, CO(LOCAL): FOOD SERVICES MANAGEMENT, DF(LOCAL): TERMINATION OF EMPLOYMENT, DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT, EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING, (LOCAL): ACADEMIC GUIDANCE PROGRAM, FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE, FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS, FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY, FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING, GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION, GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES,
GKC(LOCAL): COMMUNITY RELATIONS - VISITORS, GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS , CIVIC, AND YOUTH GROUPS
6. Review and Approve the Election Services Contract with Bastrop County
7. Consider Approval of Joint Election Agreement with the City of Smithville
8. Personnel
 - a. Resignations of Certified Personnel
 - b. Employment of Certified Personnel
 - c. Superintendent's Self-Evaluation Submission and Distribution of Superintendent Evaluation Materials

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.