

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, January 22, 2018 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. School Board Recognition and Appreciation
2. Outstanding Students for the Third Six-Weeks
3. Character Education Student Speaker

C. Public Communications

1. Communications from the Public

D. Public Hearing

1. Texas Academic Performance Report (T.A.P.R.)

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
8. Bond Payments Resolution

F. Information Items

1. Superintendent's Report

2. Construction Update by PBK Architects and Drymalla Construction
3. Tentative February Agenda Items

G. Action Items

1. Consider and Take Action on Level III Student Grievance Appeal
2. Consider and Take Action on Construction Decisions
3. Consider Approval of District of Innovation Resolution
4. Call for Public Hearing per H.B. 1842 (84th Session of the Texas Legislature) to create Districts of Innovations
5. Order of Board of Trustees Election for May 5, 2018
6. Personnel
 - a. Resignations of Certified Personnel
 - b. Employment of Certified Personnel
 - c. Superintendent Annual Evaluation
 - d. Superintendent Contract

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.