

**AGENDA OF SCHOOL DISTRICT SPECIAL MEETING**

**BOARD OF TRUSTEES**

**SMITHVILLE INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Special Meeting of the Board of Trustees of the Smithville Independent School District will be held on Monday, April 23, 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. Roll Call

B. Action Items

1. Consider Action on the Final Stages in Naming Smithville ISD as a District of Innovation
2. Consider Approval of the 2018-2019 School District Calendar
3. Consider Approval of the Pre-Engineered Metal Building (steel only) and Any Other Construction Related Items

**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.*