

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, July 16, 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:

Page

A. Prayer, Pledge, Roll Call

B. Public Communications

C. 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. Budget Amendment
9. Bond Payment Resolution

D. Information Items

1. Superintendent's Report
2. Second Draft of the 2018-2019 District Budget
3. Tentative August Agenda Items

E. Action Items

1. Review and Approve Campus, DAEP, Tiger Academy and Athletic Handbooks
2. Review and Approve Proposed 2018-2019 Salary Schedules
3. Consider Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)
4. Call for Public Hearing on 2018-2019 Proposed Budget and Tax Rate

5. Approval of T-TESS Appraisers and Appraisal Calendar
6. Review and Approve Board Operating Procedures
7. Schedule Board Meeting Dates for 2018-2019
8. Board Self-Evaluation
9. Personnel
 - a. Resignations of Certified Personnel
 - b. Employment of Certified Personnel
 - c. Superintendent's Mid-Point Review

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.