

# **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, October 15, 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**

1. Student Led Pledge of Allegiance

#### **B. Board Recognitions**

1. Character Education Speaker
2. Outstanding Students for the First Six Weeks
3. Bus Safety Week Proclamation

#### **C. Public Communications**

#### **D. 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. Investment Policy Review
9. Review Approved Providers of Investment Training
10. Budget Amendments

#### **E. Information Items**

1. Superintendent's Report
2. SISD Instructional/Curriculum Program Highlights - Graduation Endorsements

3. Construction Update by PBK Architects and Drymalla Construction
4. Construction and Renovation Discussion
5. 2018 TASB Delegate Assembly Report
6. Tentative November Agenda Items

**F. Action Items**

1. Consider Taking Permanent Possession of Wilson, Lot 1, Block 3, R21418
2. Consider Letter of Intent to Take Over Lift Station Ownership/Responsibility from the City of Smithville
3. Review and Approve District and Campus Performance Objectives and Improvement Plans
4. Additional Employee Benefits
5. Set a Workshop and Training Date for Board Policy Review
6. Schedule a Special Meeting for Discussion of Renovation of School Facilities
7. 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.*