

**Notice of School District  
Board of Trustees Meeting  
Smyer ISD  
January 12, 2017**

A Regular meeting of the Board of Trustees of the Smyer Independent School District will be held on January 12, 2017 at 7:00 pm in the Board Room of Smyer ISD.

Establish quorum  
Invocation  
Pledge of Allegiance  
Recognize Visitors  
Public Forum

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items may not be addressed in the order shown on this notice.)

1. Board Minutes from Previous Meeting.
2. Bills and Payroll.
3. Athletic Director Report.
4. Principals Report.
  - A. 3<sup>rd</sup> Six Weeks Grade Report.
5. Superintendents Report.
  - A. Financial Report
  - B. Facilities
6. 2016 – 2017 Student Transfers.
7. 2016 – 2017 Budget Amendment.
8. Discussion of District of Innovation Status for Smyer ISD.
9. Discussion of new accountability issue due to House Bill 2804.
10. Consider adoption of TASA Resolution concerning the A-F rating system.
11. Consideration of personnel issues under Tex. Gov't Code sect. 551.074, including appointment, employment, resignations, assignments, reassignments, renewals and non-renewals of teachers and coaches. Executive Session.
12. Potential action on items discussed in executive session.
13. Superintendent Contract.
14. Request for Future Agenda Items.

If during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice posted at 3:00 p.m. on 1/9/17  
time date

  
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For the Board of Trustees