

**Notice of School District
Board of Trustees Meeting
Smyer ISD
December 11, 2017**

A Regular meeting of the Board of Trustees of the Smyer Independent School District will be held on December 11, 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.
5. Superintendents Report.
 - A. Financial Report
 - B. Facilities
6. 2017-2018 Budget Amendment.
7. Extra-Curricular Activities Report.
8. Board Member Continuing Education Hours.
9. 2017 Safety Audit Report.
10. Texas Academic Performance Report for 2016-2017.
11. Supplemental pay for staff training.
12. Superintendent Evaluation.
13. 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 1:00 p.m. on 12/8/17
time date


For the Board of Trustees