

**The Board of Trustees
Smyer Independent School District
Agenda of Special Meeting**

A Special meeting of the Board of Trustees of the Smyer Independent School District will be held on August 23, 2018 at 6:00 pm in the Board Room of Smyer ISD.

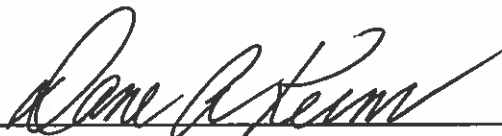
Establish quorum
Invocation
Pledge of Allegiance
Recognize Visitors
Public Forum

The subjects to be discussed or considered, or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Level II Board Training required by Texas Administrative Code and SB 1566. To full the Texas Administrative Code's requirement that the entire board, including all board members, shall annually participate with their superintendent in a team building session. The training will cover EISO, fulling SB 1566 requirements.
2. 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.
3. Potential action on items discussed in executive session.
4. Superintendent Report.

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 8/20/18
time date



For the Board of Trustees