

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

A Regular meeting of the Board of Trustees of the Smyer Independent School District will be held on September 11, 2017 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 follows: (Items may not be addressed in the order shown on this notice.)

1. Level 1 Board Training.
2. Tax Collection Report.
3. Board Minutes from Previous Meeting.
4. Bills and Payroll.
5. Athletic Director Report.
6. Principals Report.
7. Superintendents Report.
 - A. Financial Report
 - B. Facilities
8. Appraisal District Board of Directors Nomination.
9. 2017-2018 Student Transfers.
10. 2017-2018 Fuel Bid.
11. Consider bid on property: Country Haven, TR15, Acres 2.5 (6951 Elephant Rd).
12. Discussion of upgrades to Elementary Playground.
13. 2017-2018 Budget.
14. District, Campus and Attendance Committees.
15. 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.
16. Potential action on items discussed in executive session.
17. Superintendent / Board Goals.
18. 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 9/8/17
time date



For the Board of Trustees