

**Notice of School District
Board of Trustees Meeting
Smyer ISD**

A Regular meeting of the Board of Trustees of the Smyer Independent School District will be held on August 8, 2023 at 7:00 pm in the Board Room of Smyer ISD.

Establish quorum
Invocation
Pledge of Allegiance
Recognize Visitors

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. Public Comment.
2. Athletic Director Report.
3. Principal Report.
4. Board Minutes from Previous Meeting.
5. Expenditure Report.
6. Financial Report.
7. Superintendent Report.
8. 2023 – 2024 Fuel Bid.
9. Security Film Quotes.
10. 2023 – 2024 TASB Risk Management Fund Insurance.
11. Discussion over Band Trailer.
12. 2023 – 2024 Adult/Visitor Lunch/Breakfast Prices.
13. 2023 – 2024 Policies & Plans.
 - a. Child Nutrition Procurement Plan.
 - b. Appraisal Calendar
 - c. School Employee Handbook
 - d. Drug Testing Policy
 - e. Student Code of Conduct
 - f. Student Handbook (Review Only)
14. Review the 3 Year Safety Audit.
15. Discussion over Special Education Cooperative / SPECO.
16. Resolution Claiming Good Cause Exception Under TEC 37.0814©.
17. Resolution to Designate Individual To Calculate Tax Rate for 2023-2024.
18. Resolution Naming Appraisers for 2023 – 2024.
19. Local Policy Update 121.
20. Discussion and possible action on Substitute Teacher Pay.
21. Discussion and Possible action to increase the School District Contribution to Employee Health Insurance.
22. Discussion over Retention Stipend.
23. 2023-2024 Budget Review.
24. Proposed 2023-2024 Tax Rate.
25. Set Tax Hearing and Budget Adoption Date.
26. Texas Gov't Code section 551.076(1): to consider the deployment, or specific occasions for implementation of security personnel or devices. Consider the authorization of certain District employees to carry weapons on school property pursuant to District policy CKC [Local]. Closed Session.
27. Consider and take action, if any, on the authorization of certain District employees to carry weapons on school property pursuant to District policy CKC [Local].
28. 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 on August 2nd, 2023
time date


For the Board of Trustees