

**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 September 18, 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. Resolution for Extracurricular Status of 4-H Organization.
9. Discussion over Safety Requirements.
10. Discussion over Activity Busses.
11. Consideration and Possible Action to Approve Resolution Designating Non-Business Days.
12. 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.
13. Review Superintendent Evaluation Document.
14. Potential action on items discussed in executive session.
15. 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 12:55 pm on September 15, 2023
time date



For the Board of Trustees