

MINUTES OF SCHOOL DISTRICT WORKSHOP

BOARD OF TRUSTEES

SMITHVILLE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a Workshop of the Board of Trustees of the Smithville Independent School District was held on Thursday, June 6, 2024 beginning at 6:00 PM at the Smithville ISD Administrative Building, PO Box 479, 901 N.E. 6th Street, Smithville, Texas 78957.

Members present: Grant Gutierrez, Michael Hancock, Chelsa Vinklarek, Chris Hinnant, Josh Magden, Candice Parsons, Bryan Jones

Others present: Jean Ann McCarthy, Cheryl Burns

Call to Order – The Board President called the meeting to order at 6:06 p.m.

Roll Call – The Board President called the roll of members. All were present.

Communications from the Public – Citizens wishing to address the Board of Trustees have so indicated by listing their name on the Communications from the Public sign-in sheet located on the table at the entrance to the boardroom. There were no citizens signed up to address the Board.

Budget Amendment – Budget Amendments allow for properly appropriated funds for the necessary expenditures of the District. Budget Amendments at the function level require Board approval. – The business office provides monthly monitoring and reporting to the Board of Trustees of potential areas that require amendment and the reasons they are necessary. Grant Gutierrez moved to approve the agenda item as presented. Michael Hancock seconded and the motion passed 7-0.

Resignations of Certified Personnel – The superintendent informed the Board of the resignation of Jennifer Berry, teacher at the high school.

Employment of Certified Personnel – The Superintendent recommended hire of the following individuals: Pat Roberts, teacher/coach at Smithville Junior High, and Jeffrey Neely, teacher/coach at Smithville High School. Candice Parsons moved to approve hire of employees as recommended by the superintendent. Grant Gutierrez seconded and the motion passed 7-0.

2024-2025 Budget Planning – The Board, along with administrators, conducted planning for the 2024-2025 district budget.

Adjournment – The meeting adjourned at 8:38 p.m.