

MINUTES OF SCHOOL DISTRICT SPECIAL MEETING

BOARD OF TRUSTEES

SMITHVILLE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a Special Meeting of the Board of Trustees of the Smithville Independent School District was held on Monday, April 3, 2023 beginning at 5:00 PM at the Smithville ISD Administrative Building, PO Box 479, 901 N.E. 6th Street, Smithville, Texas 78957.

Members present: Grant Gutierrez, Michael Hancock, Chris Hinnant, Josh Magden, Candice Parsons, Nancy Towry

Members absent: Alan Hemphill

Others present: Jean Ann McCarthy, Cheryl Burns, Justin Bezner

Call to Order – The Board President called the meeting to order at 5:17 p.m.

Roll Call – The Board President called the roll. All members were present but for Mr. Hemphill.

Communications from the Public – No citizens signed up to address the Board.

2022-2023 Budget Priority Discussion – The Board, along with Mrs. Burns and Mrs McCarthy discussed possible projects and expenditures utilizing the 2022-2023 school district budget.

Consider Reschedule Date for Regular Board Meeting in June – At its regular meeting on March 27, 2023, the Board of Trustees voted to reschedule the regular June meeting from June 19, 2023 (a federal holiday) to June 26, 2023. However, it has since been discovered that the Board had taken previous action at its meeting in June, 2022 to set the meeting for Monday, June 12, 2023. The June 12th date accommodates staff who will still be on contract at that time and can be involved in the meeting, which would be optimal. Josh Magden moved to reschedule the regular June board meeting to Monday, June 12, 2023. Chris Hinnant seconded and the vote passed 6-0.

Employment of Certified Personnel – The Superintendent recommended hire of Dorothy King as a teacher at Smithville Elementary School, and Johanna Hall as a teacher at Smithville High School. Josh Magden moved to accept the Superintendent’s recommendations as presented. Candice Parsons seconded the motion and the vote passed 6-0.

Adjournment – The Board ended its special meeting at 6:15 p.m.