

BOARD OF EDUCATION
SMITHVILLE INDEPENDENT SCHOOL DISTRICT
SMITHVILLE, TEXAS 78957

AGENDA ITEM: E. DATE: June 15, 2020

SUBJECT: 4. Schedule Board Meeting Dates for 2020-2021

A. Purpose of Agenda Item: Request Action

B. Administrator responsible: Cheryl Burns, Superintendent

C. Strategic object, goal or need addressed: To establish regular 2020-2021 meeting dates for the Board of Trustees.

D. Summary and Background Information: (Previous Board Action and Future Board Action): The Smithville I.S.D. Board of Trustees traditionally meets on the third Monday of each month. There are several months throughout the year that those regular meeting dates conflict with school holidays, etc. Please note that, in the event that there are modifications to the 2020-2021 school calendar due to the current Covid-19 pandemic and its possible impact on districts, the calendar may be adjusted at a later date. At this time, we would like to recommend the following dates for regular board meetings during the 2020-2021 school year:

- Monday, July 20, 2020 (third Monday)
- Monday, August 24, 2020 (fourth Monday to accommodate the budgetary process)
- Monday, September 21, 2020 (third Monday)
- Monday, October 19, 2020 (third Monday)
- Monday, November 16, 2020 (third Monday)
- Monday, December 14, 2020 (second Monday due to conflict with winter break school closure)
- Tuesday, January 19, 2021 (third Tuesday due to conflict with Martin L. King holiday)
- Monday, February 22, 2021 (fourth Monday due to conflict with student/staff holiday scheduled for Monday, February 15, 2021)
- Monday, March 22, 2020 or Monday, March 29, 2021 (fourth or fifth Monday due to conflict with Spring Break)
- Monday, April 19, 2021 (third Monday)
- Monday, May 17, 2021 (third Monday)
- Monday, June 21, 2021 (third Monday)
- Monday, July 19, 2021 (third Monday)

E. Monitoring and reporting time line: Annually or as necessary when conflicts arise.

F. Evaluation method and time line: N/A

G. Fiscal effect/cost: None

H. Effect of this action on other parts of the system: Resolution of calendar conflicts will facilitate preparation by district staff for regular monthly board meetings.

I. Alternatives considered: All alternatives are available to the Board.

J. Consequences of not approving recommendation: None. The Board will choose the most suitable dates for board meetings to avoid scheduling conflicts.

K. Comments received: (from site-based team, district-level team and other advisory groups including public input): Board members.

L. Administrative Recommendation: To schedule 2020-2021 board meeting dates as presented.