

AGENDA OF SCHOOL DISTRICT REGULAR MEETING

BOARD OF TRUSTEES

SMITHVILLE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Smithville Independent School District will be held on Monday, March 26, 2018 beginning at 6:00 PM at the Smithville ISD Administration Building Boardroom, 901 N.E. 6th Street, Smithville, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:

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A. Prayer, Pledge, Roll Call

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B. Board Recognitions

1. Outstanding Students for the Fourth Six-Weeks
2. Character Education Speaker

C. Public Communications

1. Communications from the Public

D. Consent Agenda

1. Minutes
2. Disbursements
3. Financial Statements
4. Investment Report
5. State Aid - Budgeted vs. Earned
6. Earned vs. TEA Payments
7. Tax Collection Report

E. Information Items

1. Superintendent's Report
2. Instruction/Curriculum Program Highlights - Project Lead the Way
3. Construction Update by PBK Architects and Drymalla Construction
4. Update on Delinquent Taxes by McCreary, Veselka, Bragg & Allen, P.C.
5. District of Innovation Update

6. Discuss Campus Safety
7. Tentative April Agenda Items

F. Closed Session

1. Consultation with the Board's Attorney Regarding Pending or Contemplated Litigation, Including Civil Action No. 1:17-CV-00904-SS, in the United States District Court, Western District of Texas, Austin Division, and/or Privileged Legal Advice (Texas Government Code Section 551.071 and Texas Government Code Section 551.129)
2. Deliberation Regarding Matters in Which Personally Identifiable Information About a Public School Student Will Necessarily Be Revealed (Texas Government Code Section 551.0821)

G. Reconvene from Closed Session

H. Action Items

1. Possible Action Regarding Pending or Contemplated Litigation, Including Civil Action No. 1:17-CV-00904-SS, in the United States District Court, Western District of Texas, Austin Division, and/or Privileged Legal Advice (Texas Government Code Section 551.071 and Texas Government Code Section 551.129)
2. Consider Change Order Regarding Building Plan Review Permit Changes Multipurpose Athletic Complex Phase 1
3. Consider Action to Authorize Drymalla Construction to Issue a Pre-Engineered Metal Building Package for Bidding for the New Junior High
4. Possible Action to Propose Contract for 2011 Bastrop County Complex Fires Lost Tax Revenue Recapture
5. Review and Approve 2018-2019 High School Course Catalog
6. Instructional Materials Allotment
7. Review and Approve Board Policy Update 110 including affected policies (see attached list) - BBB (Local) - Board Members - Elections
8. Personnel
 - a. Resignations of Certified Personnel
 - b. Employment of Certified Personnel
 - c. Consider and Take Action Regarding Administrative Contract Renewals
9. Consultation with the Board's Attorney and Possible Action to Proceed with the Process to Fill Superintendent Vacancy

Adjournment

During the course of the meeting, the Board of Trustees may conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D and E. Decisions may be made as a result of executive session.

Smithville I.S.D. Mission Statement

The mission of Smithville I.S.D. is to improve the academic performance of students.
In order to achieve this goal, the school district shall provide effective instructional leadership, responsible fiscal management, and foster an atmosphere in which all students develop and mature academically, physically, emotionally, and socially.