

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, February 19, 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

B. Board Recognitions

C. Public Communications

D. Consent Agenda

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

E. Information/Discussion Items

1. Superintendent's Report
2. Instruction/Curriculum Program Highlights: Project Lead the Way
3. PBK Architects and Drymalla Construction Update
4. Follow-Up for District of Innovation
5. Tentative March Agenda Items

F. Action Items

1. Consider Approval of Bluebonnet Electric Cooperative Easements for New Construction and Authorization of the Superintendent to Sign Easement Documents

2. Consider Approval of Shared Service Agreements for Grant with Austin ISD
3. H.E.B. Community Challenge - School Board Pledge

G. Closed Session

1. Discuss Proposed Superintendent Agreement (Tex. Gov't. Code 551.074)
2. Consultation with Attorney Regarding Employment Contract Issues (Tex. Gov't. Code, Sec. 551.071)

H. Personnel

1. Resignations of Certified Personnel
2. Employment of Certified Personnel
3. Administrative Contracts (Discussion only)
4. Consideration/Action Regarding Proposed Agreement with Superintendent

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.