

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, April 16, 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:

Page

A. Prayer, Pledge, Roll Call

B. Board Recognitions

1. Recognition of Students: Qualifiers for State Competition and Other Honors
2. Recognition of Outstanding Students for the Fifth Six-Weeks
3. Character Education Speaker
4. Presentation of Certificate of Achievement to the Child Nutrition Department

C. Public Communications

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
8. Budget Amendment
9. Consider Approval of Campuses and Programs Open for Student Transfer According to Board Policy FDA (Local)

E. Information Items

1. Superintendent's Report
2. Construction Update by PBK Architects and Drymalla Construction
3. Security Update

4. Tentative May Agenda Items

F. Closed Session

1. Deliberation Regarding Offer of Employment for Superintendent Position and Other Personnel Matters (Tex. Gov't. Code, Sec. 551.074)

G. Action Items

1. Consider Action on Package 1 - Board Selection of Turf Design Options
2. Consideration and Possible Action to Select the Most Highly Qualified Design Professional for the 2016 Bond - Phase 3
3. Consider Action to Update Acoustics in High School Gym and Cafeteria
4. Consider Action to Replace 40 ton HVAC Unit at Brown Primary
5. Call for Special Meeting to Meet District of Innovation Requirements and Final Approval, to Consider Approval of the 2018-2019 School Calendar, and to Take Action on Construction Items
6. Call for Special Meeting to Canvass Results of the May 5, 2018 Board of Trustees Election
7. Personnel
 - a. Resignations of Certified Personnel
 - b. Employment of Certified Personnel
 - c. Consider and Take Action Regarding Certified Personnel Contract Renewals
 - d. Consideration/Action Regarding Offer of Employment Contract to Finalist for Superintendent Position

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.