

**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, May 21, 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. Oath of Office for New Board Members**

**C. Reorganization of the Board of Trustees**

**D. Board Recognitions**

1. Recognition of Student Achievements
2. Character Education Speaker

**E. Public Communications**

**F. 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

**G. Information Items**

1. Superintendent's Report
2. Construction Update by PBK and Drymalla Construction
3. District and Campus Improvement Plans Status Reports
4. Graduation Ceremony Procedures
5. Distribution of Board Self-Evaluation Materials

6. Tentative June Agenda Items

**H. Action Items**

1. Review and Approve GMP for New Junior High School
2. Review and Approve Alternates and Allowances for New Junior High School
3. Review and Approve Transferring Bond Inflation Funds to Balance Alternate and Allowance Expenditures Approved by the Board of Trustees
4. Review and Approve 2018-2019 Student Code of Conduct
5. Review and Approve 2018-2019 Dress Code
6. Consider Exemptions for Final Exams at High School
7. Consider Approval to Amend Bank Signatures on Bank Depository due to May Board Election Results
8. Consider Appointment of Delegate to Represent Smithville ISD at the 2018 TASB Convention Delegate Assembly
9. Call Special Meeting for Review of RFP's for Acoustical Spray in High School Facilities, Review of Security Options and Workshop for 2018-2019 District Budget
10. Call Special Meeting for Sale of the Bonds
11. Consider Workshop Date to Meet Senate Bill 1566 Requirements
12. Personnel
  - a. Resignations of Certified Personnel
  - b. Employment of Certified Personnel

**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.