

AGENDA OF SCHOOL DISTRICT SPECIAL MEETING AND BOARD WORKSHOP

BOARD OF TRUSTEES

SMITHVILLE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a Special Meeting and Board Workshop of the Board of Trustees of the Smithville Independent School District will be held on Monday, June 4, 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. Roll Call

B. Action Items

1. Review and Approve GMP for New Junior High
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. Consider RFP for Acoustical Spray Services at the High School and Approve Budget Amendment Dependent on the Decision of the Board of Trustees

C. Discussion Items and Board Workshop

1. Review of Security Audit and Budget Workshop

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.