

# **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, June 18, 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**

1. Recognition of Student Achievements
2. Recognition of Outstanding Students for the Sixth Six-Weeks

**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

**E. Information/Discussion Items**

1. Superintendent's Report
2. Construction Update by PBK and Drymalla Construction
3. First Draft of the 2018-2019 District Budget
4. Preliminary STAAR Spring Testing Report
5. School Health Advisory Committee (SHAC) Annual Report
6. Tentative July Agenda Items

**F. Action Items**

1. Consider Approval of the Working Model for the DAEP Mural Created for the "Arts Bridging Communities" Program
2. Review and Approve GMP for New Junior High
3. Review and Approve Alternates and Allowances for New Junior High School
4. Review and Approve Transferring Bond Inflation Funds to Balance Alternate and Allowance Expenditures Approved by the Board of Trustees
5. Review and Approve Campus, DAEP, Tiger Academy, Athletic Handbooks and Business Procedures Manual including Edgar Revisions
6. Review and Approve Board Operating Procedures
7. Schedule Board Meeting Dates for 2018-2019
8. Board Self-Evaluation
9. 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.