

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, November 12, 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

1. Student Led Pledge of Allegiance

B. Board Recognitions

1. Outstanding Students for the Second Six-Weeks
2. Character Education Speaker

C. Public Hearing

D. Public Communications

E. Consent Agenda

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

F. Information Items

1. Financial Report
2. Superintendent's Report
3. SISD Instructional/Curriculum Program Highlights - Tiger Academy
4. Construction Update by PBK Architects and Drymalla Construction
5. Construction and Renovations Discussion and Timeline
6. Tentative December Agenda Items

G. Action Items

1. Consider Amendment of Contract with PBK Architects to Include 2016 Bond Renovations
2. Consider Construction Manager At-Risk One-Step Delivery Method
3. Consider Adoption of Criteria for RFQ for Construction Manager At-Risk
4. Consider Change Order for New Cost of Interactive Boards for New Junior High
5. Update Prevailing Wage Statement
6. Authorize Superintendent to Negotiate Easement for Gas Connection on New Construction Site with CenterPoint Energy
7. 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.