

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, February 25, 2019 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. Student Led Pledge, Roll Call

B. Board Recognitions

1. Outstanding Students for the Fourth Six-Weeks
2. Character Education Student Speaker
3. DAR Teacher of American History and DAR Good Citizens Award

C. Public Communications

D. 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

E. Information/Discussion Items

1. Financial Report
2. Superintendent's Report
3. Instruction/Curriculum Program Highlights: All-State Band Selection and Recognition Process
4. Texas Department of Transportation Presentation
5. PBK Architects and Drymalla Construction Update
6. Tentative March Agenda Items

F. Action Items

1. Consider Action to Accept TxDOT Request to Change Entryway at New Construction Site or Authorize Superintendent to Negotiate a Bid for a South Entrance with Drymalla Construction
2. Consideration and Possible Action on a Proposed Construction Manager At-Risk Contract for Bond Renovations
3. Consider Action to Authorize Expenditure to Place a Storage Building on the New Construction Site
4. Consider Approval of Security Hardware Changes
5. Review and Approve Board Policy Update 112 including affected policies (see attached list): BJA (Local), CCG (Local), CCGA (Local), CH (Local), CQ (Local), CV (Local), DCB (Local), DH (Local), DIA (Local), FMA (Local), FNG (Local), GF (Local), GKA (Local), GKB (Local)
6. Review and Approve 2019-2020 School Calendar
7. Take Action to Cancel the May 4, 2019 Regular School Board Election Due to Unopposed Candidates
8. Personnel
 - a. Resignations of Certified Personnel
 - b. Employment of Certified Personnel
 - c. Consider and Take Action Regarding Administrative Contract Renewals

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.