

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, January 28, 2019 beginning at 6:00 PM at the Smithville ISD Administration Building Boardroom, 901 N.E. 6th Street, Smithville, Texas.

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A. Student Led Pledge, Roll Call

1. Student Led Pledge of Allegiance

B. Board Recognitions

1. School Board Recognition and Appreciation
2. Outstanding Students for the Third Six-Weeks
3. Character Education Student Speaker

C. Public Communications

1. Communications from the Public

D. Public Hearing

1. Texas Academic Performance Report (T.A.P.R.)

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
7. Re-designation of Fund Balance Funds
8. Bond Payments Resolution

F. Information Items

1. Financial Report
2. Superintendent's Report
3. SISD Instructional/Curriculum Program Highlights - Brown Primary and Smithville Elementary Enrichment Days

4. Construction Update by PBK Architects and Drymalla Construction
5. Discuss Flood Concerns of Land Owners Adjacent to Construction Site
6. Tentative February Agenda Items

G. Action Items

1. Consider Change Proposal for Driveway Entry at New Construction Site
2. Consideration and Possible Action on a Proposed Construction Manager At-Risk Contract for the Miscellaneous Renovations to the Smithville ISD Elementary Campus and Former Junior High Campus Project
3. Consider Approval of Audit Engagement Letter
4. Review and Approve Proposed Revisions to Local Policies Resulting from the Policy Review Session Conducted by TASB
5. Order of Board of Trustees Election for May 4, 2019
6. Review and Approve the Election Services Contract with Bastrop County
7. Consider Approval of Joint Election Agreement with the City of Smithville
8. "It's Time Texas" HEB Community Challenge - School Board Pledge
9. Personnel
 - a. Resignations of Certified Personnel
 - b. Employment of Certified Personnel
 - c. Superintendent Annual Evaluation
 - d. Superintendent Contract

H. Information Items

Closed Session: Trustees may adjourn into closed session to obtain legal advice from counsel regarding a proposed Construction Manager At-Risk Contract for the Miscellaneous Renovations to the Smithville Elementary Campus and Former Junior High Campus Project, as permitted pursuant to Texas Government Code §551.071 and 551.129.

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.