

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, April 15, 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. Recognition of Students: Qualifiers for State Competition and Other Honors
2. Recognition of Outstanding Students for the Fifth Six-Weeks
3. Character Education Speaker
4. Presentation of Awards to the Child Nutrition Department

C. Public Communications

D. Consent Agenda

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

E. Information Items

1. Financial Report
2. Superintendent's Report
3. Instruction/Curriculum Program Highlights - SISD Gardens
4. Construction Update by PBK Architects and Drymalla Construction
5. Tentative May Agenda Items

F. Action Items

1. Consider Approval of Revisions to Local Board Policies
2. Personnel
 - a. Resignations of Certified Personnel
 - b. Employment of Certified Personnel
 - c. Consider and Take Action Regarding Certified Personnel 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.