

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, May 20, 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. Pledge, Roll Call

B. Oath of Office for New Board Members

C. Reorganization of the Board of Trustees

D. Board Recognitions

1. Presentation to Board of Trustees by the Bastrop Central Appraisal District
2. Recognition of Student Achievements
3. Recognition of Outstanding Students for the Sixth Six-Weeks
4. Character Education Speaker

E. Public Communications

F. 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

G. Information Items

1. Financial Report
2. Superintendent's Report
3. First Draft of the 2019-2020 District Budget
4. Graduation Ceremony Procedures

5. Distribution of Board Self-Evaluation Materials
6. Tentative June Agenda Items

H. Action Items

1. PBK and Drymalla Construction Response to Land Owner Flood Concerns
2. Consideration and Possible Action to End Negotiations with the Top-ranked Proposer, Move to the Second-ranked Proposer, and Delegate Authority to the Superintendent to Negotiate and Execute a Contract with the Second-ranked Proposer for the HS Security Upgrade Project
3. Approval of Contract for Custodial Services with IQS, Inc.
4. Review and Approve 2019-2020 Meal Pricing
5. Consider Extension of Bank Depository Contract
6. Consider Approval to Amend Bank Signatures on Bank Depository due to May Board Reorganization
7. Consider Revision of Board Policies EIA (Local) and EIC (Local)
8. Review and Approve 2019-2020 Student Code of Conduct
9. Consider Appointment of Delegate to Represent Smithville ISD at the 2019 TASB Convention Delegate Assembly
10. 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.