

**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, June 17, 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:

**Page**

**A. Pledge, Roll Call**

**B. Public Communications**

**C. 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

**D. Information/Discussion Items**

1. Financial Report
2. Superintendent's Report
3. Construction Update by PBK and Drymalla Construction
4. Preliminary STAAR Spring Testing Report
5. School Health Advisory Committee (SHAC) Annual Report
6. Tentative July Agenda Items

**E. Action Items**

1. Review and Approve 2019-2020 Student Dress Code
2. Review and Approve Board Operating Procedures
3. Schedule Board Meeting Dates for 2019-2020
4. Board Self-Evaluation

5. 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.