

# **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, August 26, 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. Public Hearing**

**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
7. Budget Amendments
8. Approve a Resolution regarding Extra-Curricular Status of the 4-H Organization and County Extension Agents

**E. Information Items**

1. Financial Report
2. Superintendent's Report
3. SISD Instructional/Curriculum Program Highlights: After-School Program
4. Construction Update by PBK and Drymalla Construction
5. Tentative September Agenda Items

**F. Action Items**

1. Consider Adoption of the 2019-2020 District Budget
2. Consider Adoption of the 2019-2020 District Tax Rate

3. Consider and Take Possible Action to Approve the Board Resolution Regarding Special Education Shared Services with the Colorado River Share Services Arrangement with Fayetteville Independent School District, La Grange Independent School District, and Smithville Independent School District, Including Possible Approval of Same and Delegation of Authority to Superintendent Regarding Agreement for the Colorado River Cooperative
4. Consider Action to Authorize Capital Expenditures Purchase in Accordance with Board Policy CH (Local) Utilizing the 2019-2020 District Budget
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.