

**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, September 16, 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. Board Recognitions**

1. Character Education Speaker

**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. Construction Update by PBK Architects and Drymalla Construction
4. Child Nutrition Report
5. Teacher Certification Status Report
6. District and Campus State Accountability Ratings
7. Tentative October Agenda Items

**F. Action Items**

1. Consider Approval of District and Campus Improvement Plans and Performance

Objectives

2. Consider Adoption of Multi-Hazard Emergency Operations Plan
3. 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.