

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, November 18, 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. Roll Call, Pledge

1. Roll Call
2. Student Led Pledge of Allegiance

B. Board Recognitions

1. Character Education Speaker
2. Outstanding Students for the First Nine-Weeks

C. Public Communications

D. Consent Agenda

1. Minutes
2. Financial Statements
3. Investment Report
4. State Aid Comparison - Budgeted vs. Earned
5. Earned vs. TEA Payments
6. Tax Collection Report
7. Investment Policy Review
8. Review Approved Providers of Investment Training

E. Information Items

1. Financial Report
2. Superintendent's Report
3. Construction Update by PBK Architects and Drymalla Construction
4. Tentative December Agenda Items

F. Action Items

1. Review and Approve 2018-2019 District Financial Audit
2. Consider Approval of the Guaranteed Maximum Price (GMP) for Phase 3 of the 2016 Bond
3. Consider Approval of the Targeted Improvement Plan (TIP)
4. Review and Approve Board Policy Update 114 affecting local board policies
5. Voting for Bastrop Central Appraisal District Board of Directors
6. 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.