

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, December 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. Public Hearing

1. Present FIRST Ratings

B. Roll Call, Pledge

1. Roll Call
2. Student Led Pledge of Allegiance

C. Board Recognitions

1. Character Education Speaker

D. Public Communications

1. Communications from the Public

E. 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

F. Information Items

1. Financial Report
2. Superintendent's Report
3. SISD Instructional/Curriculum Program Highlights: Parent Involvement/Mentor Program Update

4. 2016 Bond Phase 3 Update by PBK Architects and Drymalla Construction
5. Tentative January Agenda Items

G. Closed Session

1. Consultation with Attorney Regarding Employment Contracts and Contract Action Timelines, Texas Gov't. Code 551.071

H. Action Items

1. Consideration/Action Regarding Schedule for Professional Employee Contract Review and Action
2. Personnel
 - a. Resignations of Certified Personnel
 - b. Employment of Certified Personnel
 - c. Superintendent's Self-Evaluation Submission and Distribution of Superintendent Evaluation Materials

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.