

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 Tuesday, January 21, 2020 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. School Board Recognition and Appreciation
2. Character Education Student Speaker
3. Outstanding Students for the Second Nine-Weeks

C. Public Communications

1. Communications from the Public

D. Public Hearing

1. Texas Academic Performance Report (T.A.P.R.)

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
7. Re-designation of Fund Balance Funds
8. Bond Payments Resolution

F. Information Items

1. Financial Report
2. Superintendent's Report
3. SISD Instructional/Curriculum Program Highlights - On Ramps presented by SHS
4. 2016 Bond Phase 3 Update by PBK Architects and Drymalla Construction
5. Tentative February Agenda Items

G. Action Items

1. Order of Board of Trustees Election for May 2, 2020
2. Review and Approve the Election Services Contract with Bastrop County
3. Consider Approval of Joint Election Agreement with the City of Smithville
4. "It's Time Texas" HEB Community Challenge - School Board Pledge
5. Personnel
 - a. Resignations of Certified Personnel
 - b. Employment of Certified Personnel
 - c. Superintendent Annual Evaluation
 - d. Superintendent Contract

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.