

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, February 24, 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:

Page

A. Roll Call, Student Led Pledge

1. Roll Call
2. Student Led Pledge of Allegiance

B. Board Recognitions

1. Character Education Student Speaker

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

E. Information/Discussion Items

1. Financial Report
2. Superintendent's Report
3. 2020 Census
4. 2016 Bond Phase 3 Update by PBK Architects and Drymalla Construction
5. Annual Technology and Network Audit Report
6. District and Campus Improvement Plans Status Report
7. 2020-2021 High School Course Catalog Review

8. Tentative March Agenda Items

F. Action Items

1. Review and Consider Approval of Alternates as Related to the 2016 Bond
2. Review and Approve 2020-2021 School Calendar
3. Personnel
 - a. Resignations of Certified Personnel
 - b. Employment of Certified Personnel
 - c. Consider and Take Action Regarding Administrative Contract Renewals

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.