

The Zoom link to the board meeting can be accessed from the District website
<https://us02web.zoom.us/j/83254716022?pwd=bnJTcHUrakR0UHp1dk1mUHN4a2pXdz09>
Meeting ID: 832 5471 6022
Password: 2R9qu8

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, May 18, 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

B. Public Communications

C. 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

D. Information Items

1. Financial Report
2. Superintendent's Report
3. 2016 Bond Phase 3 Update by PBK Architects and Drymalla Construction
4. Distribution of Board Self-Evaluation Materials
5. Tentative June Agenda Items

E. Action Items

1. Consider Approval of Change Proposal #41
2. Consider Approval of Copier Lease Purchase Agreement

3. Consider Texas Schools Health Benefits Program – Interlocal Agreement
4. Consider Appointment of Delegate to Represent Smithville ISD at the 2020 TASA/TASB Convention Delegate Assembly
5. 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.