

*The Zoom link to the board meeting can be accessed from the District website  
<https://us02web.zoom.us/j/81490073349?pwd=UjN0WnpUUEYxT3d0SU1nWWpKRko4dz09>*

*Meeting ID: 814 9007 3349  
Password: 4SZv1G*

*In order to sign up for Public Comments, please send them to [SISD@smithvilleisd.org](mailto:SISD@smithvilleisd.org) by 6 PM the day of the meeting*

## **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, April 20, 2020 beginning at 6:00 PM at the Smithville ISD Administration Building Boardroom, 901 N.E. 6th Street, Smithville, Texas.

**Page**

#### **A. Roll Call**

1. Roll Call

#### **B. Public Communications**

#### **C. 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

#### **D. Information Items**

1. Financial Report
2. Superintendent's Report
3. 2016 Bond Phase 3 Update by PBK Architects and Drymalla Construction
4. Tentative May Agenda Items

#### **E. Action Items**

1. Review and Consider Approval of Bid for Financial Services
2. Consider Action for One-Time Modification of District Policies EIC (Local) and

EIA (Local) for Grading and Related Issues

3. Consider Action to Authorize Expenditures in Accordance with Board Policy CH(Local)
4. Consider Approval of Resolution Regarding Wage Payments During Emergency School Closing for COVID-19 Pandemic
5. Consider Approval of Instructional Materials Allotment and Textbook Adoption
6. Personnel
  - a. Resignations of Certified Personnel
  - b. Employment of Certified Personnel
  - c. Consideration/Action Regarding Proposed Teacher Contract Non-Renewal

**Closed Session:** Trustees may adjourn into closed session for discussion of proposed teacher contract nonrenewal. Texas Gov't. Code, Sec. 551.074

### **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.