

*The Zoom link to the board meeting can be accessed from the District website
<https://us04web.zoom.us/j/429103303>
Password: cvftks*

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, March 30, 2020 beginning at 6:00 PM at the #meetinglocation#.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:

Call meeting to order

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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 April Agenda Items

E. Action Items

1. Consider Approval of Change Proposal #12

2. Consider Approval of Resolution Regarding Wage Payments During Emergency School Closing for COVID-19 Pandemic
3. Consider Approval of Proclamation to Postpone the May 2, 2020 General Election to November 3, 2020
4. Consider Approval of Audit Engagement Letter
5. Consider Approval of Waiver from the Educator Appraisal Requirements due to Circumstances Arising from COVID-19
6. Personnel
 - a. Resignations of Certified Personnel
 - b. Employment of Certified Personnel
 - c. Consider and Take Action Regarding Certified Personnel 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.