

NOTICE 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 18, 2013 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:

Prayer, Pledge, Roll Call

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A. Board Recognitions

1. Character Education Speaker

B. Public Communications

1. Communications from the Public

C. Consent Agenda

Presenter: Rick Boehm, Chief Financial Officer

1. Minutes
2. Disbursements
3. Financial Statements
4. Investment Report
5. State Aid - Budgeted vs. Earned
6. Tax Collection Report

D. Information Items

1. Superintendent's Report
Presenter: Rock McNulty, Superintendent
2. Watch DOGS Program
Presenter: Michelle Rutherford, A.C.E.
3. 2011-2012 STAAR Testing Report
Presenter: Cheryl Burns, Asst. Superintendent
4. Tentative March Agenda Items
 - a. Superintendent's Report
 - b. Employment of Certified Personnel
 - c. Teacher Contract Reviews and Extensions
 - d. Approve Textbook Selection

- e. Recognition of Students Qualifying for State Competition
- f. Review and Approval of Staffing Pattern for 2013-2014
- g. Outstanding Students for the Fourth Six Weeks

E. Action Items

1. Review and Approve 2013 - 2014 High School Course Catalog
Presenter: David Edwards, High School Principal
2. Class Size Waiver
Presenter: Rock McNulty, Superintendent
3. Review and Approve Board Policy Update 96, affecting local policies
DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES, EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION, and FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
Presenter: Rock McNulty, Superintendent
4. Review and Approve 2013-2014 S.I.S.D. School Calendar
Presenter: Rock McNulty, Superintendent
5. Personnel
Presenter: Rock McNulty, Superintendent
 - a. Resignations of Certified Personnel
 - b. Employment of Certified Personnel
 - c. Administrative Contract Reviews and Extensions

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.