

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 20, 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. Oath of Office for New Board Members

B. Reorganization of the Board of Trustees

C. Board Recognitions

1. Character Education Speaker
2. Outstanding Students for the Fifth Six-Weeks
3. Recognition of DECA State and International Qualifiers
4. TASB Risk Management Loss Prevention Award

D. Public Communications

E. Consent Agenda

1. Minutes
2. Disbursements
3. Financial Statements
4. Investment Report
5. State Aid - Budgeted vs. Earned
6. Revenue and Expenses - YTD Actual Projected to 12 Months
7. Tax Collection Report
8. Approval of Student Transfers for 2013-2014

F. Information Items

1. Superintendent's Report
2. Graduation Ceremony Procedures
3. Distribution of Board Self-Evaluation Materials
4. Tentative June Agenda Items

G. Action Items

1. Review and Approve 2013-2014 Meal Pricing
2. Acceptable Use Policy for Technology Effective 2013-2014
3. Consider Depository Bids and Award Contract
4. GASB 54 Revision of Resolution Regarding Commitment of Fund Balance
5. Consider Approval of Annual Audit Firm Engagement Letter
6. Approval of SHAC Committee Members
7. Delegate Assembly for the 2013 TASB Convention
8. Consider Scheduling Special Board Meeting to Address Employment of Certified Personnel
9. 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.