

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, July 15, 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. Public Communications

1. Communications from the Public

B. 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. Bond Payment
9. Budget Amendment

C. Information Items

1. Superintendent's Report
2. Second Draft of the 2013-2014 District Budget
3. Tentative August Agenda Items
4. Annual Maintenance Report

D. Action Items

1. Review and Approve 2013-2014 Student Code of Conduct, Library's Policies and Procedures Manual, and Guidance and Counseling Handbook
2. Call for Public Hearing on 2013-2014 Proposed Budget and Tax Rate
3. Approval of PDAS Appraisal Calendar and Appraisers
4. 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.