

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, June 17, 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

Page

A. Board Recognitions

1. Recognition of Outstanding Students for the Sixth Six Weeks

B. Public Communications

1. Communications from the Public

C. 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

D. Information Items

1. Superintendent's Report
2. Review of Unacceptable Status for Brown Primary and Smithville Elementary
3. First Draft of the 2013-2014 District Budget
4. Spring STAAR Testing Report
5. Tentative July Agenda Items

E. Action Items

1. Review and Approve District, Campus, Tiger Academy, DAEP and Athletic Handbooks
2. Consider Approval of 2013-2014 Salary Schedule
3. Consider Changes to Employee Benefits for 2013-2014

4. Review and Approve Board Operating Procedures
5. Schedule Board Meeting Dates for 2013-2014
6. Consider Scheduling Special Board Meeting to Address Employment of Certified Personnel
7. Consider Adoption of Board Policy Update 97, affecting (Local) policies
8. Board Self-Evaluation
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.