

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, October 21, 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
2. Outstanding Students for the First Six Weeks

B. Public Hearing

1. Public Hearing on the FIRST Ratings Report (TEA Financial Integrity Reporting System of Texas)

C. Public Communications

1. Communications from the Public

D. Consent Agenda

1. Minutes
2. Disbursements
3. Financial Statements
4. Investment Report
5. Tax Collection Report
6. Investment Policy Review
7. Review Approved Providers of Investment Training

E. Information Items

1. Superintendent's Report
2. Security Upgrades - Combs Security Consulting Company
3. Concussion Procedures Management Protocol
4. TASB Delegate Report
5. Tentative November Agenda Items

F. Action Items

1. Possible Nominations for the Bastrop Central Appraisal District Board of Directors
2. 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.