

# **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, November 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:

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**A. Prayer, Pledge, Roll Call**

**B. Board Recognitions**

1. Outstanding Students for the Second Six-Weeks
2. Character Education Speaker

**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. State Aid Comparison - Budgeted vs. Earned

**E. Information Items**

1. Superintendent's Report
2. Five Year Equipment Update and Planned Maintenance Plan
3. 2014 - 2016 UIL Soccer Participation
4. Tentative December Agenda Items

**F. Action Items**

1. "Aim for Success" Program
2. Texas School Survey of Drug and Alcohol Use

3. Consider Adoption of Spanish Online Curriculum
4. Review and Adopt School Board Code of Ethics
5. Approve Instructional Resource Selection Committee
6. Call for Special Meeting to Conduct Board Training on the Superintendent's Evaluation and Goal Setting
7. Voting for Bastrop Central Appraisal District Board of Directors
8. Level Three Grievance Hearing
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.