

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, December 16, 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

1. Student Led Pledge of Allegiance

B. Board Recognitions

1. 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
7. Budget Amendment

E. Information Items

1. Superintendent's Report
2. Report on Board Member Continuing Education Hours
3. Tentative January Agenda Items

F. Action Items

1. Approval of Annual School District 2012-2013 Audit
2. Consider Surveillance and Security Bid

3. Consider Addition of Soccer as an SISD UIL Athletic Activity for 2014-2015
4. Board Policy Update 98
5. Call for Special Meeting to Conduct Board Training on the Superintendent's Evaluation and Goal Setting
6. Personnel
 - a. Resignations of Certified Personnel
 - b. Employment of Certified Personnel
 - c. Superintendent's Self-Evaluation Submission and Distribution of Materials

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.