

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, January 27, 2014 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
2. Outstanding Students for the Third Six-Weeks
3. Recognition of Student Art Project

C. Public Communications

1. Communications from the Public

D. Public Hearing

1. Texas Academic Performance Report (formerly A.E.I.S.)

E. Consent Agenda

1. Minutes
2. Disbursements
3. Financial Statements
4. Investment Report
5. Tax Collection Report
6. State Aid Comparison - Budgeted vs. Earned
7. Bond Payments

F. Information Items

1. Superintendent's Report
2. SISD Instructional and/or Curriculum Program Highlights: Parent and Community Involvement Efforts

3. Tentative February Agenda Items

G. Action Items

1. Review and Approve District and Campus Performance Objectives and Improvement Plans for 2013-2014
2. Consider Adoption of District Goals
3. Consider Adoption of Superintendent Evaluation Instrument for 2014-2015
4. Consider Class Size Waiver for Kindergarten
5. Personnel
 - a. Resignations of Certified Personnel
 - b. Employment of Certified Personnel
 - c. Superintendent Evaluation
 - d. Superintendent Contract Renewal

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.