

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, March 24, 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. Recognition of Band Solo & Ensemble State Qualifiers, and DECA State and International Qualifiers
3. Outstanding Students for the Fourth Six Weeks

C. Public Communications

1. Communications from the Public

D. Consent Agenda

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

E. Information Items

1. Superintendent's Report
2. Instruction/Curriculum Program Highlights
3. Tentative April Agenda Items

F. Action Items

1. Review and Approval of Staffing Pattern for 2014-2015

2. Review and Approval of 2014-2015 High School Course Catalogs
3. Approval of 2014-2015 School Calendar
4. Adoption of Board Policy Update 99, Affecting Local Policies (see attached list)
5. Grant Application with the Capital Area Council of Governments (CAPCOG)
6. Set Meeting Date for Board Training Workshop for Vision and Mission Statement Review and 5-Year Strategic Plan
7. Personnel
 - a. Resignations of Certified Personnel
 - b. Employment of Certified Personnel
 - c. Consider Contract Renewal or Non-renewal of Certified Personnel
8. Approve Amended Signatures for Bank Depository
9. Authorize Amended Representatives for Investments

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.