

# **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, July 21, 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:

**Page**

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

**B. Public Communications**

1. Communications from the Public

**C. Consent Agenda**

1. Minutes
2. Disbursements
3. Financial Statements
4. Investment Report
5. State Aid - Budgeted vs. Earned
6. Tax Collection Report
7. Revenue and Expenses - YTD Actual Projected to 12 Months
8. Bond Payment
9. Budget Amendment

**D. Information Items**

1. Superintendent's Report
2. Instruction/Curriculum Program Highlights
3. Second Draft of the 2014-2015 District Budget
4. 2014-2015 Payroll Calendar Recommendations
5. District and Campus Improvement Plan Status Report
6. Preliminary STAAR Testing Results for 2013-2014
7. Annual Maintenance Report

8. Tentative August Agenda Items

**E. Action Items**

1. Grant Use of Retention Pond at the High School to the City of Smithville
2. Revision of Local Board Policy EIE (Local)
3. Call for Public Hearing on 2014-2015 Proposed Budget and Tax Rate
4. Call for Special Meeting for Employment
5. Approve Amended Signatures for Bank Depository
6. Personnel
  - a. Superintendent's Mid-Point Assessment
  - b. Resignations of Certified Personnel
  - c. 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.