

# **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, May 19, 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**

1. Student Led Pledge of Allegiance

**B. Canvass of Regular Election Results**

**C. Oath of Office for New Board Members**

**D. Reorganization of the Board of Trustees**

**E. Board Recognitions**

1. Character Education Speaker
2. Presentation of Contest Winners by Bastrop Rotary Club
3. Recognition of Marie Medrano and Richard Lowery for their work on establishing the Elementary Garden
4. Recognition of DECA International Qualifiers

**F. Public Communications**

**G. Consent Agenda**

1. Minutes
2. Disbursements
3. Financial Statements
4. Investment Report
5. State Aid - Budgeted vs. Earned
6. Tax Collection Report
7. Approval of Student Transfers for 2014-2015

**H. Information Items**

1. Superintendent's Report

2. Instruction/Curriculum Program Highlights
3. Review of Index 4 Criteria
4. Graduation Ceremony Procedures
5. Distribution of Board Self-Evaluation Materials
6. Tentative June Agenda Items

**I. Action Items**

1. Review and Approve 2014-2015 Student Code of Conduct
2. Review and Approve 2014-2015 Student Dress Code
3. Waiver for SSI Extension
4. Consider Revision of Board Policy GKD (Local) regarding District Facility Use
5. Delegate Assembly for the 2014 TASB Convention
6. 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.