

# **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 30, 2015 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 Qualifiers for State Competition
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. Earned vs. TEA Payments
7. Tax Collection Report

#### **E. Information Items**

1. Superintendent's Report
2. Update on Delinquent Taxes by McCreary, Veselka, Bragg & Allen, P.C.
3. Tentative April Agenda Items

#### **F. Action Items**

1. Consider Approval of Security System Upgrades Phase 2 Bid Proposals
2. Consideration and action with respect to Parameters Order Authorizing the Issuance of Refunding Bonds that will create Series 2015 and the supporting statements
3. Consider Review and Approval of 2015-2016 High School Course Catalogs
4. Consider Approval of 2015-2016 School Calendar
5. Consider Instructional Material Certification and Textbook Adoption
6. Consider Adoption of Revision of Board Policy EIF (Local)
7. Consider Adoption of Revision of Board Policy BE (Local)
8. Consider Cancellation of May 9, 2015 Regular School Board Election
9. Consider Level Three Parent Grievance - Disciplinary Placement
10. Personnel
  - a. Resignations of Certified Personnel
  - b. Employment of Certified Personnel
  - c. Consider and Take Action Regarding Certified Personnel Contract Renewals
  - d. Consider and Take Action on Non-Renewal of Certified Personnel Contracts

### **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.