

# **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, December 15, 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

**C. Public Communications**

1. Communications from the Public

**D. Consent Agenda**

1. Minutes
2. Disbursements
3. Financial Statements
4. Investment Report
5. Tax Collection Report

**E. Information Items**

1. Superintendent's Report
2. SISD Instructional/Curriculum Program Highlights
3. Report on Board Member Continuing Education Hours
4. Tentative January Agenda Items

**F. Action Items**

1. Approval of Annual School District 2013-2014 Audit
2. Review and Approve District and Campus Performance Objectives and Improvement Plans

3. Personnel

- a. Resignations of Certified Personnel
- b. Employment of Certified Personnel
- c. Superintendent's Self-Evaluation Submission and Distribution of Materials

**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.