

# 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, February 16, 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:

**Page**

**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
6. State Aid Comparison - Budgeted vs. Earned
7. Budget Amendment

**E. Information Items**

1. Superintendent's Report
2. Instruction/Curriculum Program Highlights: After School STEM Presentation
3. Tentative March Agenda Items

**F. Action Items**

1. Consideration and Possible Action on Resolution Authorizing the Grant of Non-Exclusive Storm Water Line Easement to the City of Smithville Along with Real Property Concerning a Portion of a 100.000 Acre Tract Described As S 62

degrees 29 min. 49 sec. E, 2096.59 feet to the POINT OF BEGINNING, Address  
285 Hwy. 95 South, Smithville, Texas

2. Call for Regular May 2015 School Board Election

3. Personnel

- a. Resignations of Certified Personnel
- b. Employment of Certified Personnel
- c. Administrative Contract Recommendations

### **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.