

# **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 18, 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. Oath of Office for New Board Members**

1. Oath of Office for New Board Members

**C. Reorganization of the Board of Trustees**

1. Reorganization of the Board

**D. Board Recognitions**

1. Character Education Speaker
2. Recognition of DECA State and International Qualifiers

**E. Public Communications**

1. Communications from the Public

**F. 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
8. Approval of Student Transfers for 2015-2016
9. Budget Amendments

## **G. Information Items**

1. Superintendent's Report
2. District and Campus Improvement Plans Status Reports
3. Distribution of Board Self-Evaluation Materials
4. Graduation Ceremony Procedures
5. Tentative June Agenda Items

## **H. Action Items**

1. Review and Approve 2015-2016 Student Code of Conduct
2. Review and Approve 2015-2016 Student Dress Code
3. Review and Approve 2015-2016 Salary Schedules
4. Review and Approve 2015-2016 District Staffing Pattern
5. Delegate Assembly for the 2015 TASB Convention
6. Review and Acknowledge SB 149 Graduation Law
7. Personnel
  - a. Resignations of Certified Personnel
  - b. Employment of Certified Personnel possibly including junior high principal

## **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.