

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, June 15, 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. Pledge of Allegiance

B. Board Recognitions

1. Recognition of Outstanding Students for the Sixth 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
8. Budget Amendment

E. Information/Discussion Items

1. Superintendent's Report
2. First Draft of the 2015-2016 District Budget
3. Discussion of Possible Teacher Incentive Programs
4. Discussion to Ban Student Use of Cell Phones in Schools
5. Preliminary STAAR Test Results

6. Review of Index 4 Criteria
7. Tentative July Agenda Items

F. Action Items

1. Review and Award Bids for Audit Services
2. Review Student and Campus Handbooks for 2015-2016
3. Review and Approve Board Policy Update 102 (including affected policies)
4. TEA Attendance Waiver for May 26, 2015 Flooding
5. Review and Approve Board Operating Procedures
6. Schedule Board Meeting Dates for 2015-2016
7. Board Self-Evaluation
8. 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.