

# 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, July 20, 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. Prayer, Pledge, Roll Call

**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. Revenue and Expenses - YTD Actual Projected to 12 Months
9. Bond Payment

**E. Information Items**

1. Superintendent's Report
2. Second Draft of the 2015-2016 District Budget
3. Annual Maintenance Report
4. Tentative August Agenda Items

## **F. Action Items**

1. Call for Public Hearing on 2015-2016 Proposed Budget and Tax Rate
2. Approve Amended Signatures for Bank Depository
3. Consider Bank Depository Contract Resolution
4. Consider Revision to Board Policy BDAA (Local)
5. Consider Calling for Special Meetings
6. Personnel
  - a. Superintendent's Mid-Point Assessment
  - b. Resignations of Certified Personnel
  - c. 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.