

# **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, August 24, 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**

**B. Public Hearing**

1. Public Hearing on the Proposed Budget and Tax Rate

**C. Public Communications**

1. Communications from the Public

**D. Consent Agenda**

1. Minutes
2. Disbursements
3. Financial Statements
4. Investment Report
5. Revenue and Expenses - YTD Actual Projected to 12 Months
6. Earned vs. TEA Payments
7. Tax Collection Report
8. Budget Amendment
9. Approve a Resolution regarding Extra-Curricular Status of the 4-H Organization and County Extension Agents

**E. Information Items**

1. Superintendent's Report
2. Introduction to Professional Service Provider
3. District and Campus State Accountability Ratings
4. Tentative September Agenda Items

**F. Action Items**

1. Adoption of the 2015-2016 District Budget
2. Adoption of the 2015-2016 District Tax Rate
3. Approval of PDAS Teacher Appraisal Calendars and Appraisers
4. Review and Possible Revision of Board Policy EIC (Local) Academic Achievement: Class Ranking
5. Consider Scheduling Team of Eight Training
6. Consider Waiver of Student Transfer Policy FDA (Local) for High School Senior
7. 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.