

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held May 17, 2010, beginning at 7:00 PM in the Administration Building Boardroom, 23419 FM 2090, Splendora, TX 77372.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. ROLL CALL
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. CANVASS RETURNS OF ELECTIONS
 - A. Discussion and Possible Action to Accept an Order Canvassing the Returns and Declaring the Results of Board Positions #1, #6, and #7.
5. OATH OF OFFICE
6. DISTRICT RECOGNITION
 - A. H-E-B Awards Results
7. CAMPUS RECOGNITION
 - A. Splendora High School Athletes
 - B. Splendora High School Ag Students
8. REORGANIZATION OF BOARD
9. AUDIENCE
10. BOARD REPORT
11. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. Superintendent of the Year Nomination

4. District and Campus Survey Results
5. District Goal Setting Presentation
6. TASA Mentor Nomination
7. ECHS Field Trips
- B. Long-Term Strategic Plan
- C. Community Awareness & Participation Report
- D. College Entrance Tests Report
- E. Student Tracking Report
- F. CT Academies Update
- G. ECHS/Dual Credit Update
12. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Discussion and Possible Action to Approve CDC Local Policy
 - D. Discussion and Possible Action to Approve DEC Local Policy
 - E. Discussion and Possible Action to Accept Vendors Over \$25,000
13. BUSINESS ITEMS
 - A. Discussion and Possible Action to Accept Bid Proposal for Greenhouse/Science Lab
 - B. Discussion and Possible Action to Approve Budget Amendment #4
 - C. First Reading of DPB Local Policy
 - D. Reaffirmation of Board Code of Ethics
 - E. Review Board Operating Procedures Manual
 - F. Review Board Meetings Calendar
 - G. Set Date for Superintendent's Formal Evaluation
 - H. Set Date for Adopting Proposed Tax Rate and Budget
 - I. Personnel - Section 551.074
 1. Professional Contracts
 2. Employment
 - a. High School Principal
 - b. Teachers
 - J. Resignations - Section 551.074
14. AGENDA ITEMS FOR NEXT MEETING
15. ADJOURN
16. FOR BOARD INFORMATION ONLY

