

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held June 21, 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. DISTRICT RECOGNITION
5. CAMPUS RECOGNITION
 - A. Splendora Junior High
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. Media Honor Roll
 4. Preliminary TAKS Report
 - B. Lone Star College Report
 - C. Athletics Report
 - D. Counseling Report
 - E. Technology Grants Report
 - F. Early College High School Report
9. CONSENT AGENDA ITEMS

- A. Minutes
- B. Financials, Tax Report, Investment Report, and Accounts Payable
- C. Discussion and Possible Action to Approve TPRI Report
- D. Discussion and Possible Action to Accept T-Shirt Bids

10. BUSINESS ITEMS

- A. Discussion and Possible Action to Adopt the 2010-2011 Budget
- B. Consider, Adopt, and Set by Ordinance the 2010 Ad Valorem Tax Rate for Maintenance and Operations
- C. Consider, Adopt, and Set by Ordinance the 2010 Ad Valorem Tax Rate for Interest Debt Service
- D. Discussion and Possible Action to Select a Delegate and Alternate for the 2010 TASB Delegate Assembly
- E. Discussion and Possible Action to Submit an Advocacy Position to the TASB Resolutions Committee
- F. Discussion and Possible Action to Nominate an Individual for the TASB Board of Directors
- G. First Reading of EHBB Local Policy
- H. Personnel
 - 1. Employment - Section 551.074
 - 2. Resignations - Section 551.074
 - 3. Administrators Contracts - Section 551.074
 - a. Assistant Superintendents
 - b. Principals
 - c. Assistant Principals
 - d. Directors

11. AGENDA ITEMS FOR NEXT MEETING

12. ADJOURN

13. FOR BOARD INFORMATION ONLY