

# Agenda of Regular Meeting

## The Board of Trustees Splendora ISD

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A Regular Meeting of the Board of Trustees of Splendora ISD will be held July 19, 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. CAMPUS RECOGNITION
5. AUDIENCE
6. BOARD REPORT
7. ADMINISTRATIVE REPORTS
  - A. Superintendent's Report
    1. Activity Calendar
  - B. Attendance/Incentive Program Report
  - C. Community Education Report
  - D. Safety Cumulative and End of Year Report
8. CONSENT AGENDA ITEMS
  - A. Minutes
  - B. Financials, Tax Report, Investment Report, and Accounts Payable
  - C. Discussion and Possible Action to Approve PDAS Appraisers and Calendar
  - D. Discussion and Possible Action to Approve JJAEP Memorandum of Understanding
  - E. Discussion and Possible Action to Approve EHBB Local
  - F. Discussion and Possible Action to Approve Vendors Over \$25,000

9. BUSINESS ITEMS

- A. Discussion and Possible Action to Approve the 2010-11 Student Code of Conduct/Handbook
- B. Discussion and Possible Action to Approve Notice of Intent to LSGCD
- C. Consider declaring sewer line that runs through easement along FM 2090 from Splendor Junior High into the City as surplus property and consider conveying sewer line and all related rights that may be owned by SISD to City of Splendor.
- D. First Reading of FM Local
- E. Set Date to Revise Superintendent Evaluation Instrument
- F. Discuss Board Goal Setting Sessions
- G. Personnel - Section 551.074
  - 1. Employment
  - 2. Resignations

10. AGENDA ITEMS FOR NEXT MEETING

11. ADJOURN

12. FOR BOARD INFORMATION ONLY