

# 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 August 16, 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
  - A. Presentation of Flags for Recognized Campuses
5. CAMPUS RECOGNITION
  - A. Piney Woods Elementary
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
  - A. Superintendent's Report
    1. Activity Calendar
    2. Official TAKS Rating Report
  - B. Dyslexia and GT Report
  - C. Teacher Retention Report
  - D. Energy Management Report
  - E. Maintenance Report
  - F. Summer School Report
9. CONSENT AGENDA ITEMS
  - A. Minutes

- B. Financials, Tax Report, Investment Report, and Accounts Payable
  - C. Discussion and Possible Action to Accept the Certification of Excess Collections and Debt Service Collection Rate
  - D. Discussion and Possible Action to Approve Advanced Courses to be Recognized by UIL
  - E. Discussion and Possible Action to Accept Exercise Equipment Donation
  - F. Discussion and Possible Action to Approve Revised Superintendent Evaluation Instrument
10. BUSINESS ITEMS
- A. Set Date(s) for Goal Setting Sessions
  - B. Discussion and Possible Action to Approve FM Local
  - C. Personnel - Section 551.074
    - 1. Personnel Matters
    - 2. Resignations
11. AGENDA ITEMS FOR NEXT MEETING
12. ADJOURN
13. FOR BOARD INFORMATION ONLY