

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held September 20, 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. "Recognized" District Pins
 - B. FIRST Rating
 - C. Universal Breakfast and Program Expansion
 - D. Leadership Circle Award for District Transparency
5. CAMPUS RECOGNITION
 - A. Peach Creek Elementary
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 - B. Tax Attorney Report
 - C. Career and Technology Academies Report
 - D. Early College High School Report
 - E. Transportation Report

9. CONSENT AGENDA ITEMS

- A. Minutes
- B. Financials, Tax Report, Investment Report, and Accounts Payable
- C. Discussion and Possible Action to Approve Resolution to Resell Tax Foreclosure Properties

10. BUSINESS ITEMS

- A. Discussion and Possible Action to Approve Energy Education Contract
- B. Discussion and Possible Action to Adopt Resolution Regarding Extracurricular Status of 4-H Organization
- C. Discussion and Possible Action to Approve Timeline for Accelerated Instruction Waiver
- D. Discussion and Possible Action to Approve Budget Amendment #1
- E. First Reading of Update 88
for TASB-initiated localized updates: "Policy Update 88, affecting local policies: CQ - Electronic Communication and Data Management; DH - Employee Standards of Conduct; EIE - Academic Achievement - Retention and Promotion
- F. Employment - 551.074
 - 1. Teachers
 - 2. Assistant Superintendent
- G. Resignations - 551.074

11. AGENDA ITEMS FOR NEXT MEETING

12. ADJOURN

13. FOR BOARD INFORMATION ONLY