

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held October 18, 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
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 - B. Section 504 Audit and Review Process
 - C. Olweus Bullying Prevention Program Report
 - D. Montgomery County Food Bank Program
 - E. 2009-10 E-Rate Funding Report
 - F. Band Report
 - G. Safety and Security Report
 - H. Truancy Report
9. CONSENT AGENDA ITEMS
 - A. Minutes

- B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Discussion and Possible Action to Approve Textbook Adoption Committee
 - D. Discussion and Possible Action to Approve Board of Trustees Revised Goals
 - E. Discussion and Possible Action to Approve Energy Conservation Resolution
 - F. Discussion and Possible Action to Approve Campus and District Improvement Plans
 - G. Discussion and Possible Action to Approve Adjunct Faculty Agreement
 - H. Discussion and Possible Action to Revise and Update Staffing Guidelines
10. BUSINESS ITEMS
- A. Discussion and Possible Action to Approve 2009-2010 Audit
 - B. Discussion and Possible Action to Approve Auditor for the 2010-2011 school year
 - C. Discussion and Possible Action to Approve the 2010-2011 District Incentive Plan
 - D. Discussion and Possible Action to Approve/Cancel Annual Open House Festivities
 - E. Discussion and Possible Action to Accept Nominations for TASB Director Vacancy
 - F. Employment
 - G. Resignations
11. AGENDA ITEMS FOR NEXT MEETING
12. ADJOURN
13. FOR BOARD INFORMATION ONLY