

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held November 15, 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
 - A. Led by Cub Scout Pack 1013
4. DISTRICT RECOGNITION
 - A. Campus Holiday Cards Contest Winners
5. CAMPUS RECOGNITION
 - A. Early College High School
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
 - A. Soccer Team Request
 - B. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. infoSnap
 4. Committee Reports
 - a. Parent Advisory Committee
 - b. Student Advisory Committee
 - c. Staff Concerns Committee

- d. Key Communicators
- 5. Commissioner's Cabinet
- C. District Safety and Security Audit
- D. Accountability (CBA) Report
- E. No Child Left Behind (NCLB) Highly Qualified Employees Report
- 9. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Discussion and Possible Action to Approve Tentative Budget Adoption Calendar for 2011-2012
- 10. BUSINESS ITEMS
 - A. Discussion and Possible Action to Approve Budget Amendment #2
 - B. Discussion and Possible Action to Approve Participation in TexPool Prime
 - C. Discussion and Possible Action to Approve Resolution Authorizing Participation In TexPool Prime And Designating Authorized Representatives To Act As Custodian Of Investments
 - D. Set Date for Board and Superintendent Evaluations
 - E. Employment
 - F. Resignations
- 11. AGENDA ITEMS FOR NEXT MEETING
- 12. ADJOURN
- 13. FOR BOARD INFORMATION ONLY