

# 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 December 13, 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. District Holiday Card Winner
  - B. Plaques for "Recognized" Campuses
  - C. Splendora High School Athletes
5. CAMPUS RECOGNITION
  - A. Splendora Junior High School
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
  - A. Superintendent's Report
    1. Enrollment
    2. Activity Calendar
    3. HEB Excellence in Education Awards Nomination
  - B. Public Hearing for Academic Excellence Indicator System (AEIS) Report
  - C. Cosmetology Program Update
  - D. College Placement/Testing Report
  - E. Community Awareness and Participation Report

F. REACH Academy Report

9. CONSENT AGENDA ITEMS

A. Minutes

B. Financials, Tax Report, Investment Report, and Accounts Payable

C. Discussion and Possible Action to Approve 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

10. BUSINESS ITEMS

A. Discussion and Possible Action to Approve EMCID Community Development Grant and Letter of Support

B. Discussion and Possible Action to Approve UIL Soccer Participation

C. Discussion and Possible Action to Accept Fuel/Propane Bid

D. Discussion and Possible Action to Accept School Pictures Bid

E. Review Board Member Continuing Education Hours

1. Dissemination of the Framework for Governance Leadership

F. Discussion and Possible Action to Accept Board Member Jesse Soto's Resignation

G. Set Date for Board Retreat

H. Employment

11. AGENDA ITEMS FOR NEXT MEETING

12. ADJOURN

13. FOR BOARD INFORMATION ONLY