

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held January 17, 2011, 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. Piney Woods Elementary Student
 - B. SHS Athlete Recognition
5. CAMPUS RECOGNITION
 - A. Greenleaf Elementary School
6. AUDIENCE
7. CANDIDATE FORUM FOR OPEN BOARD POSITION
8. BOARD REPORT
9. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. Board Recognition Certificates
 4. Board of the Year Nomination Update
 - B. AYP Status Report
10. CONSENT AGENDA ITEMS
 - A. Minutes

- B. Financials, Tax Report, Investment Report, and Accounts Payable
- C. Discussion and Possible Action to Join *Raise Your Hand Texas* Advocacy Organization

11. BUSINESS ITEMS

- A. Discussion and Possible Action to Fill Open Board Position
- B. Discussion and Possible Action to Approve Resolution to Review and Update Investment Strategies and Policies
- C. Review Board Reports/Activities Calendar
- D. First Reading of Policy Update 89, affecting local policies below:
CKB (Local): Safety Program/Risk Management - Accident Prevention and Reports; EEJA (Local): Individualized Learning - Credit By Examination With Prior Instruction; EEJB (Local): Individualized Learning - Credit By Examination Without Prior Instruction; EEJC (Local): Individualized Learning - Correspondence Courses; EFB (Local): Instructional Resources - Library Media Programs; EHDB (Local): Alternative Methods For Earning Credit - Credit By Examination With Prior Instruction; EHDC (Local): Alternative Methods For Earning Credit - Credit By Examination Without Prior Instruction; EHDD (Local): Alternative Methods For Earning Credit - College Course Work/Dual Credit; EHDE (Local): Alternative Methods For Earning Credit - Distance Learning; FD (Local): Admissions
- E. Employment - Section 551.074
- F. Resignations - Section 551.074
- G. Attorney Consultation Regarding Update on Mediation Related to Student Complaint - Section 551.071

12. AGENDA ITEMS FOR NEXT MEETING

13. ADJOURN

14. FOR BOARD INFORMATION ONLY