

# 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 April 20, 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. Energy Saver
  - B. Texas Business and Education Coalition and the M.R. and Evelyn Hudson Foundation
5. CAMPUS RECOGNITION
  - A. Splendora High School
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
  - A. Superintendent's Report
    1. Enrollment
    2. Activity Calendar
  - B. Drug and Alcohol Report
  - C. Technology Report
9. CONSENT AGENDA ITEMS
  - A. Minutes
  - B. Financials, Tax Report, Investment Report, and Accounts Payable

- C. Discussion and Possible Action to Approve Optional Flexible School Day Program Application
  - D. Discussion and Possible Action to Approve Revised Order for Election
  - E. Discussion and Possible Action to Approve Department of Justice Preclearance Letter for Elections
  - F. Discussion and Possible Action to Approve the 2011-2012 Shared Services Arrangement with Conroe ISD Regional Day School Program for the Deaf
10. BUSINESS ITEMS
- A. Discussion and Possible Action to Approve Bid for Grounds Maintenance Contract
  - B. Discussion and Possible Action to Approve Resolution to Extend Biennium Depository Contract
  - C. Discussion and Possible Action to Recognize an Individual or Individuals to Receive the R.B. Tullis Award Recognizing Citizen Volunteers
  - D. First Reading of EHBB Local Policy
  - E. Personnel - Section 551.074
    - 1. Professional Contract Recommendations (1-year contracts or new to current position)
      - a. Assistant Superintendent
      - b. Principals
      - c. Administrators
    - 2. Teachers and Other Certified Personnel Contract Recommendations
    - 3. Employment of Certified Personnel
    - 4. Employment of Boys Athletic Coordinator/Head Football Coach
  - F. Resignations - Section 551.074
11. AGENDA ITEMS FOR NEXT MEETING
12. ADJOURN
13. FOR BOARD INFORMATION ONLY