

# 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 March 21, 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 Winner
  - B. Splendora Early College High School
5. CAMPUS RECOGNITION
  - A. Peach Creek Elementary
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
  - A. Superintendent's Report
    1. Enrollment
    2. Activity Calendar
    3. Financial Update
  - B. Public Hearing for Optional Flexible School Day Program Renewal
  - C. Early College High School Report
  - D. School Health Advisory Council (SHAC) Report
9. CONSENT AGENDA ITEMS
  - A. Minutes

- B. Financials, Tax Report, Investment Report, and Accounts Payable
  - C. Discussion and Possible Action to Approve the Certification of Textbook Selections from the State-Adopted Lists
  - D. Discussion and Possible Action to Approve 2011-2012 District Calendar
  - E. Discussion and Possible Action to Approve Application for Expedited and General State Waivers
  - F. Discussion and Possible Action to Approve Letter of Support for Early College High School Redesignation
10. BUSINESS ITEMS
- A. Discussion and Possible Action to Approve Joining the Liberty County Co-Op
  - B. Discussion and Possible Action to Approve Revised Stipend Schedule
  - C. Discussion and Possible Action to Approve High School Course Catalog
  - D. Discussion and Possible Action to Nominate Person(s) for the TASB Media Honor Roll
  - E. Resignations - Section 551.074
11. AGENDA ITEMS FOR NEXT MEETING
12. ADJOURN
13. FOR BOARD INFORMATION ONLY