

# 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 May 16, 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. H-E-B Awards Results
  - C. District 6 TESPAN Principal of the Year
  - D. Montgomery County Fair Association Honors
  - E. Floral Certification Students
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
  - B. Community Awareness & Participation Report
  - C. Community Education Audit Report
  - D. Entrance Tests Report

E. Aquaculture Lab Update

9. CONSENT AGENDA ITEMS

A. Minutes

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

C. Discussion and Possible Action to Approve EHBB Local Policy

D. Discussion and Possible Action to Accept Bid Proposal for Student Accidental Insurance

E. Discussion and Possible Action to Approve Vendors Over \$25,000

F. Discussion and Possible Action to Approve Overnight, Out-of-State Travel for Students

10. BUSINESS ITEMS

A. Discussion and Possible Action to Approve Facilities Guidelines Plan

B. Discussion and Possible Action to Approve Bid for Resurfacing of Track and/or Tennis Court

C. Discussion and Possible Action to Approve Budget Amendment #4

D. Discussion and Possible Action to Approve Bid for Technology Hardware

E. Discussion and Possible Action to Set School Lunch Prices for 2011-2012

F. Discussion and Possible Action to Approve Summer School Programs

G. Discussion and Possible Action to Set Proposed 2011 Tax Rate

H. Set Date for Public Hearing to Adopt Proposed Tax Rate and Budget

I. Set Date for Superintendent's Formal Evaluation

J. Personnel - Section 551.074

1. Professional Contract Recommendation

2. Employment

3. Resignations - Section 551.074

11. AGENDA ITEMS FOR NEXT MEETING

12. ADJOURN

13. FOR BOARD INFORMATION ONLY