

# Agenda of Special Meeting

## The Board of Trustees Splendora ISD

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A Special Meeting of the Board of Trustees of Splendora ISD will be held May 23, 2011, beginning at 6:00 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. BUSINESS ITEMS
  - A. Discussion and Possible Action to Accept H-E-B Award for \$50,000
  - B. Discussion and Possible Action to Accept Piney Woods' PTO Donation for "Play for All" Playground Project
5. 2011 ELECTION ITEMS
  - A. Discussion and Possible Action to Accept an Order Canvassing the Returns and Declaring the Results of Board Positions #1, #2, and #3.
  - B. Oath of Office
  - C. Reorganization of Board
  - D. Reaffirmation of Board Code of Ethics
  - E. Review Board Meetings Calendar
  - F. Review Board Operating Procedures Manual
6. ADJOURN