

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held July 18, 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. AUDIENCE
5. BOARD REPORT
6. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Activity Calendar
 - B. Safety Cumulative and End of Year Report
7. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Discussion and Possible Action to Approve Update 90
BBD(Local): Board Members - Training And Orientation; BBI(Local): Board Members - Technology Resources And Electronic Communications; CQ(Local): Technology Resources; CY(Local): Intellectual Property; EFE(Local): Instructional Resources - Copyrighted Material; EI(Local): Academic Achievement; FMH(Local): Student Activities – Commencement; FNC(Local): Student Rights And Responsibilities - Student Conduct; FNCE(Local): Student Conduct - Personal Telecommunications/Electronic Devices
 - D. Discussion and Possible Action to Approve 2011 SCORE Program Memorandum of Understanding

E. Discussion and Possible Action to Approve JJAEP Memorandum of Understanding

8. BUSINESS ITEMS

A. Discussion and Possible Action to Accept Certification of Debt Service Collection Rate

B. Discussion and Possible Action to Accept Certification of Excess Collections

C. Consider, Adopt, and Set by Ordinance the 2011 Ad Valorem Tax Rate for Maintenance and Operations

D. Consider, Adopt, and Set by Ordinance the 2011 Ad Valorem Tax Rate for Interest Debt Service

E. Discussion and Possible Action to Endorse Candidacy of Marilyn Bettes for the TASB Region 6 Board of Directors

F. Discussion and Possible Action to Approve Board Operating Procedures Manual Revisions

G. Discuss Board Goal Setting and Team Building Sessions

H. Personnel - Section 551.074

1. Employment

2. Resignations

9. AGENDA ITEMS FOR NEXT MEETING

10. ADJOURN