

# 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 June 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 Winner
  - B. Region VI Superintendent of the Year
  - C. Porter Wal-Mart
  - D. SHS Athletes
5. CAMPUS RECOGNITION
  - A. Greenleaf Elementary
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
  - A. Superintendent's Report
    1. Enrollment
    2. Activity Calendar
    3. Media Honor Roll
  - B. Energy Conservation Program Report
  - C. TASB Replacement Plan
  - D. Athletics Report

E. Counseling Report

9. CONSENT AGENDA ITEMS

A. Minutes

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

C. Discussion and Possible Action to Approve TPRI Report

D. Discussion and Possible Action to Accept Donation from Porter Wal-Mart

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

10. BUSINESS ITEMS

A. Discussion and Possible Action to Adopt the 2011-2012 Budget

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

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

D. Discussion and Possible Action to Approve Budget Amendment #5

E. Discussion and Possible Action to Approve Overnight/Out-of-State Travel

F. Discussion and Possible Action to Accept Bid for Trash and Refuse Disposal

G. Discussion and Possible Action to Accept Bid for Awning Construction at High School

H. Discussion and Possible Action to Submit an Advocacy Position to the TASB Resolutions Committee

I. First Reading of Policy Update 90, affecting local policies (see list below)  
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

J. Discussion and Possible Action to Nominate a Candidate for TASB Director

K. Personnel - Section 551.074

1. Employment - Section 551.074

a. Assistant Superintendent

b. Elementary Principal

c. Junior High Principal

d. Instructional Personnel

2. Administrators 1-Year Contracts - Section 551.074

a. Executive Director of Finance

b. Assistant Principals

3. Resignations - Section 551.074

11. AGENDA ITEMS FOR NEXT MEETING

12. ADJOURN

13. FOR BOARD INFORMATION ONLY