

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held September 19, 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. Commissioner Ed Rinehart Donation
5. CAMPUS RECOGNITION
 - A. Peach Creek Elementary
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 - B. Tax Attorney Report
 - C. REACH Report
 - D. Transportation Report
9. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable

- C. Discussion and Possible Action to Accept Donation of \$1,000 by Commissioner Ed Rinehart for School Supplies
- D. Discussion and Possible Action to Accept \$1,000 Donation from Thompson & Horton, LLP for Employees' Convocation Breakfast
- E. Discussion and Possible Action to Approve Vendors Over \$25,000
- F. Discussion and Possible Action to Approve the Following Local Policies and Exhibit
DIA (LOCAL); FB (LOCAL); FFC (LOCAL); FFH (LOCAL); FFG (EXHIBIT)
- G. Discussion and Possible Action to Approve Campus Improvement Plans

10. BUSINESS ITEMS

- A. Discussion and Possible Action to Approve Child Care Services Bid
- B. Consideration and Approval of an Order Authorizing the Issuance of “Splendor Independent School District Unlimited Tax Refunding Bonds, Series 2011”; Levying An Annual Ad Valorem Tax; Authorizing Approval and Distribution of an Official Statement, Authorizing the Execution of a Bond Purchase Agreement, a Paying Agent Agreement, an Officer’s Pricing Certificate, an Escrow Agreement; and Other Matters in Connection Therewith.
- C. Discussion and Possible Action to Approve Transfer of Cell Tower Leasing Rights
- D. Personnel - 551.074
 - 1. Resignations
- E. Discussion and Possible Action to Approve Memorandum of Understanding to Partner with Montgomery County for Emergency Generator

11. AGENDA ITEMS FOR NEXT MEETING

12. ADJOURN

13. FOR BOARD INFORMATION ONLY