

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held August 15, 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. Presentation of Flags for Recognized Campuses
 - B. "Splendora ISD Story" by Dr. Nancy Oelklaus
5. CAMPUS RECOGNITION
 - A. Piney Woods Elementary
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Activity Calendar
 2. United Way Underwear and Sock Drive
 - B. Community Education Report
 - C. Energy Management Report
 - D. Maintenance Report
 - E. Summer School Report
 - F. Teacher Turnover/Retention Report
9. CONSENT AGENDA ITEMS

- A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Discussion and Possible Action to Approve Advanced Courses to be Recognized by UIL
 - D. Discussion and Possible Action to Approve PDAS Calendar and Appraisers
 - E. Discussion and Possible Action to Accept the Certification of 2011 Appraisal Roll for Splendora ISD
 - F. Discussion and Possible Action to Approve 2011-2012 District Improvement Plan
 - G. Discussion and Possible Action to Approve Adjunct Faculty Appointment and Continuance of Existing Resolution Regarding Extracurricular Status of 4-H Organization
10. BUSINESS ITEMS
- A. Discussion and Possible Action to Approve the 2011-2012 Student Handbook and Code of Conduct
 - B. Review New Administrative Procedure Concerning Delinquent Lunch Money Accounts
 - C. Set Date(s) for Goal Setting Sessions
 - D. Personnel - Section 551.074
 - 1. Employment
 - a. Athletic Director
 - b. Instructional Personnel
 - 2. Resignations
11. AGENDA ITEMS FOR NEXT MEETING
12. ADJOURN
13. FOR BOARD INFORMATION ONLY