

# 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 December 12, 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. District Holiday Card Winner
  - C. Plaques for "Recognized" Campuses/Gold Acknowledgments
  - D. Splendora High School Athletes
5. CAMPUS RECOGNITION
  - A. Splendora Junior High School
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
  - A. Superintendent's Report
    1. Enrollment
    2. Activity Calendar
9. CONSENT AGENDA ITEMS
  - A. Minutes
  - B. Financials, Tax Report, Investment Report, and Accounts Payable
  - C. Discussion and Possible Action to Approve Class Size Exception Waiver

- D. Discussion and Possible Action to Approve DEC Local
- E. Discussion and Possible Action to Approve Policy Update 91  
Affecting local policies: CDA(Local): Other Revenues – Investments; CV(Local):  
Facilities Construction; DFBB(Local): Term Contracts – Nonrenewal;  
EFAA(Local): Instructional Materials - Selection and Adoption; FFH(Local):  
Student Welfare - Freedom from Discrimination, Harassment, and Retaliation;  
FO(Local): Student Discipline

10. BUSINESS ITEMS

- A. Discussion and Possible Action to Approve Resolution for a One-Time Stipend  
for Employees
- B. Discussion and Possible Action to Approve Updated District Goals
- C. Review Superintendent's Evaluation Form
- D. Review Board Member Continuing Education Hours
- E. Set Date for Board Retreat
- F. Set Date for Annual Superintendent Formative Evaluation
- G. First Reading of Policy Update 92  
Affecting local policies DFF(Local): Termination Of Employment - Reduction In  
Force; DFFA(Local): Reduction In Force - Financial Exigency; DFFB(Local):  
Reduction In Force - Program Change
- H. Employment - Section 551.074

11. AGENDA ITEMS FOR NEXT MEETING

12. ADJOURN

13. FOR BOARD INFORMATION ONLY