

# 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 October 17, 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. PBK Architects to Recognize SISD for Piney Woods Elementary Masonry Award
  - B. EMCFA Student Recognition
5. CAMPUS RECOGNITION
  - A. Early College High School
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
  - A. Superintendent's Report
    1. Enrollment
    2. Activity Calendar
    3. Public School Funding Lawsuits Update
  - B. Band Report
  - C. Career and Technical Education (CTE) Report
  - D. Safety and Security Report
  - E. Truancy Report
9. CONSENT AGENDA ITEMS

- A. Minutes
  - B. Financials, Tax Report, Investment Report, and Accounts Payable
  - C. Discussion and Possible Action to Accept \$1,000 Superintendent of the Year Award
10. BUSINESS ITEMS
- A. Discussion and Possible Action to Approve 2010-2011 Audit
  - B. Discussion and Possible Action to Approve Budget Amendment #1
  - C. Discussion and Possible Action to Approve Resolution to Tax Goods-in-Transit
11. AGENDA ITEMS FOR NEXT MEETING
12. ADJOURN
13. FOR BOARD INFORMATION ONLY