

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held November 14, 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. Campus Holiday Cards Contest Winners
5. CAMPUS RECOGNITION
 - A. Splendora High School
6. AUDIENCE
7. BOARD REPORT
 - A. Elections - Senate Bill 100
 - B. Training (2011 Legislative Update)
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. Committee Reports
 - a. Superintendent Advisory Groups
 1. Commissioner's Cabinet
 2. Key Communicators
 3. Staff Concerns Committee

- 4. Student Advisory Committee
- 5. Parent Advisory Committee
- b. Bring Your Own Technology (BYOT)
- c. Drug Awareness and Prevention Committee
- d. New Student Welcoming Committee
- e. Outdoor Nature Trail Committee
- B. Multi-Year Data Report
- C. State of Texas Assessments of Academic Readiness (STAAR)
- D. Community Awareness & Participation Report
- E. E-Rate Report
- F. HVAC Report
- G. No Child Left Behind (NCLB) Highly Qualified Employees Report
- 9. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Discussion and Possible Action to Approve Tentative Budget Adoption Calendar for 2012-2013
 - D. Discussion and Possible Action to Approve Vendors Over \$25,000
- 10. BUSINESS ITEMS
 - A. Discussion and Possible Action to Approve HVAC Agreement
 - B. Discussion and Possible Action to Adopt Resolution to Participate in School Finance Litigation and to Engage Thompson & Horton LLP Regarding Same
 - C. Discussion and Possible Action to Approve Resolution Casting Votes for Candidate(s) for Election of the Montgomery Central Appraisal District Board of Directors
 - D. First Reading of DEC Local
 - E. First Reading of Policy Update 91, affecting local policies (see list below)
 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
 - F. Review Board Evaluation Form
 - G. Personnel - Section 551.074
 - 1. Resignations
- 11. AGENDA ITEMS FOR NEXT MEETING
- 12. ADJOURN
- 13. FOR BOARD INFORMATION ONLY

