

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held February 20, 2012, 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. ATSSB Band Member Honors
 - C. Stars Drill Team
5. CAMPUS RECOGNITION
 - A. Piney Woods Elementary
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 - B. AFJROTC Report
 - C. Child Nutrition Report
 - D. College Report
 - E. Summer School Report
9. CONSENT AGENDA ITEMS

- A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Discussion and Possible Action to Approve HVAC Chiller Purchase for Greenleaf Elementary
 - D. Discussion and Possible Action to Approve Out-of-State Student Travel
10. BUSINESS ITEMS
- A. Discussion and Possible Action to Approve 2012-2013 District Calendar
 - B. Discussion and Possible Action to Approve Cheerleading Team Constitution and Tryout Package
 - C. Discussion and Possible Action to Approve Budget Amendment #2
 - D. First Reading of AE Local Educational Philosophy
 - E. Review CW Local Policy New Facilities
 - F. Personnel - Section 551.074
 - 1. Employment - Section 551.074
 - 2. Resignations - Section 551.074
11. AGENDA ITEMS FOR NEXT MEETING
12. ADJOURN
13. FOR BOARD INFORMATION ONLY