

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held March 19, 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. SHS Certified Nursing Assistants
5. CAMPUS RECOGNITION
 - A. Peach Creek Elementary
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. Policy Review Session
 - B. Public Hearing for Optional Flexible School Day Program Renewal
 - C. Purchasing/Warehouse Report
 - D. School Health Advisory Council (SHAC) Report
 - E. Technology Report
9. CONSENT AGENDA ITEMS

- A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider Letter of Support for Early College High School Redesignation
 - D. Consider Early College High School Memorandum of Understanding with Lone Star College-Kingwood
 - E. Consider Resolution for Mutual Aid Agreement with Montgomery County
10. BUSINESS ITEMS
- A. Consider approval of resolution changing general trustee election date from the May uniform date to the November uniform date, adjustments to trustee terms, and other related action
 - B. Consider Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students
 - C. Consider Letter of Support for EMCID Application for Community Development Funding
 - D. Review of CW Local Sample Policies
 - E. Consider Naming the Career and Technical Education Building the Edward Smith CTE Center
11. AGENDA ITEMS FOR NEXT MEETING
12. ADJOURN
13. FOR BOARD INFORMATION ONLY