

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held January 16, 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 Athletes
 - C. SHS Student Council
 - D. SHS Biotech Students
 - E. Texas Flag Presentations
5. CAMPUS RECOGNITION
 - A. Greenleaf Elementary School
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. Board Recognition Certificates
 - B. AYP Status Report
 - C. Water Reclamation Project

D. Athletic Department Update

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 Update 92

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

E. Discussion and Possible Action to Approve First Amendment to Memorandum of
Understanding for Hurricane Disaster Recovery Funds

10. BUSINESS ITEMS

A. Discussion and Possible Action to Approve Resolution to Review and Update
Investment Strategies and Policies

B. Discussion and Possible Action to Approve HVAC Agreement

C. Review Board Reports/Activities Calendar

11. AGENDA ITEMS FOR NEXT MEETING

12. ADJOURN

13. FOR BOARD INFORMATION ONLY