

Agenda of Special Meeting

The Board of Trustees Splendora ISD

A Special Meeting of the Board of Trustees of Splendora ISD will be held March 27, 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. 2012-2013 BUDGET DISCUSSION
 - A. Appraised Values
 - B. Salary Survey
 - C. HVAC Update
 - D. Auditorium Lighting
 - E. Budget Revenues
5. PRESENTATIONS
 - A. Superintendent Search Firms
 1. TASB Executive Search Services
 2. Lead Your School
 - B. TASB Salary Report
6. CONSENT AGENDA ITEMS
 - A. Consider Early College High School Memorandum of Understanding with Lone Star College - Kingwood
 - B. Consider Adopting Revised Budget Adoption Calendar
 - C. Consider Approving the 2011-2012 Financial Auditor
7. BUSINESS ITEMS

- A. Consider Hiring Superintendent Search Firm
 - B. Consider Revision to CW Local Policy
 - C. Consider Naming the Career and Technical Education Center the Edward Smith CTE Center
 - D. First Reading of Policy Update 93, affecting local policies (see list below)
 - DAB(Local): Employment Objectives - Genetic Nondiscrimination; DAC(Local): Employment Objectives - Objective Criteria For Personnel Decisions; DH(Local): Employee Standards Of Conduct; EFA(Local): Instructional Resources - Instructional Materials; FDB(Local): Admissions - Intradistrict Transfers And Classroom Assignments; FFH(Local): Student Welfare - Freedom From Discrimination, Harassment, And Retaliation; FFI(Local): Student Welfare - Freedom From Bullying
 - E. Personnel - Section 551.074
 - 1. Administrator Contract Recommendations - Section 551.074
 - a. Associate/Assistant Superintendents
 - b. Principals
 - c. Athletic Director
 - d. Administrators
 - 2. Teachers and Other Personnel Term Contract Recommendations
(Teachers on probationary contracts will be addressed April 16, 2012)
 - 3. Employment of Certified Personnel
8. ADJOURN