

# Agenda of Special Meeting

## The Board of Trustees Splendora ISD

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A Special Meeting of the Board of Trustees of Splendora ISD will be held April 10, 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. PRESENTATIONS
  - A. TASB Salary Report
  - B. Bond Update
5. BUSINESS ITEMS
  - A. Consider Approval to Replace Peach Creek Elementary School's HVAC System
  - B. Consider Committed Fund Balance Resolution
  - C. Personnel - Section 551.074
    1. Employment of Certified Personnel
  - D. Discussion with TASB Consultant Regarding Superintendent Search Process
6. ADJOURN