

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held April 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
 - B. SHS Student Council
 - C. FBLA Students
 - D. SkillsUSA Students
 - E. SHS Athletes
 - F. Rodeo Art Finalists
5. CAMPUS RECOGNITION
 - A. Splendora Early College High School
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 - B. Drug and Alcohol Awareness & Prevention Committee Report
9. CONSENT AGENDA ITEMS

- A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider Optional Flexible School Day Program Application
 - D. Consider Class Size Waiver Application
 - E. Consider Student Insurance Carrier
 - F. Consider the 2012-2013 Shared Services Arrangement with Conroe ISD Regional Day School Program for the Deaf
 - G. Consider Renewal of School Pictures Current Vendor
 - H. Consider Dumpster and Refuse Waste Removal Bid
 - I. Consider T-Shirt and Other Apparel Printing Vendors
 - J. Consider District Printing Proposal
 - K. Consider Copier Vendor Proposal
 - L. Consider Southeast Texas Cooperative for Special Services Agreement
10. BUSINESS ITEMS
- A. Consider 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
 - B. Consider an Individual or Individuals to Receive the R.B. Tullis Award Recognizing Citizen Volunteers
 - C. Consider Formation of Facilities Committee
 - D. First Reading of CE Local
 - E. Personnel - Section 551.074
 - 1. Teachers and Other Certified Personnel Contract Recommendations
 - 2. Employment of Certified Personnel
 - F. Resignations - Section 551.074
 - G. Presentation by TASB Consultant and Approval of Leadership Qualifications and Characteristics
11. AGENDA ITEMS FOR NEXT MEETING
12. ADJOURN
13. FOR BOARD INFORMATION ONLY