

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held July 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. Business Office Personnel
5. AUDIENCE
6. BOARD REPORT
7. ADMINISTRATIVE REPORTS
 - A. Community Education Report
 - B. Safety Cumulative and End-of-Year Report
 - C. Facilities Committee Proposed Bond Update
8. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider Action to Approve Update 94
 - D. Consider Action to Approve JJAEP Memorandum of Understanding
9. BUSINESS ITEMS
 - A. Consider the 2012 Proposed Tax Rate
 - B. Set Date for Public Hearing on Proposed Tax Rate
 - C. Review District's Vision Statement

D. Personnel

1. Employment

2. Resignations

10. AGENDA ITEMS FOR NEXT MEETING

11. ADJOURN

12. FOR BOARD INFORMATION ONLY