

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held June 18, 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. SHS Band
 - B. SHS Athletes
5. CAMPUS RECOGNITION
 - A. Greenleaf Elementary
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
 - A. Athletics Report
 - B. Counseling Report
 - C. HVAC Update
9. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider Instructional Materials Allotment and TEKS Certification, 2012-2013
 - D. Consider Revisions to FFAA Local
 - E. Consider Action to Approve District Music Dealer and Instrument Drive Bid

F. Consider Action to Approve Responsible Use Guidelines to Comply with Child Internet Protection Act (CIPA)

G. Consider Action to Approve the 2012-2013 Amended Salary Compensation Plan

10. BUSINESS ITEMS

A. Consider Action to Adopt the 2012-2013 Budget

B. Consider Action to Approve and Accept Piney Woods PTO Outdoor Classroom

C. Consider Action to Approve Budget Amendment #4

D. Consider Action to Approve Student Handbook and Code of Conduct

E. Consider Action to Approve Employee Handbook

F. Consider Action to Submit an Advocacy Position to the TASB Resolutions Committee

G. First Reading of Policy Update 94, affecting local policies (see below)
FFAF(Local): Wellness And Health Services - Care Plans

H. Personnel - Section 551.074

1. Employment - Section 551.074

2. Resignations - Section 551.074

11. AGENDA ITEMS FOR NEXT MEETING

12. ADJOURN

13. FOR BOARD INFORMATION ONLY