

# Agenda of Regular Meeting

## The Board of Trustees Splendora ISD

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A Regular Meeting of the Board of Trustees of Splendora ISD will be held August 20, 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. Donations
5. CAMPUS RECOGNITION
  - A. Piney Woods Elementary
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
  - A. Superintendent's Report
    1. Activity Calendar
    2. AYP Status
    3. Montgomery County United Way Socks and Undies Drive
    4. HVAC Update
    5. Grounds Contract Followup
  - B. Energy Management Report
  - C. Maintenance Report
  - D. Summer School Report
  - E. Teacher Turnover/Retention Report

9. CONSENT AGENDA ITEMS

- A. Minutes
- B. Financials, Tax Report, Investment Report, and Accounts Payable
- C. Consider Action to Accept Donation from Thompson & Horton for Convocation Breakfast
- D. Consider Action to Accept Donation from Mike Lee for Cattle Squeeze Shoot
- E. Consider Action to Accept Donation from Entergy for Golf Program
- F. Consider Action to Approve Vendors Over \$25,000
- G. Consider Action to Approve TAPS Property & Liability Insurance
- H. Consider Action to Accept the Certification of 2012 Appraisal Roll for Splendora ISD
- I. Consider Action to Accept the Certification of 2012 Excess Collections for Splendora ISD
- J. Consider Action to Accept the Certification of 2012 Debt Service Collection Rate for Splendora ISD
- K. Consider Action to Approve Adjunct Faculty Appointment and Continuance of Existing Resolution Regarding Extracurricular Status of 4-H Organization
- L. Consider Action to Approve Revised 2012-2013 District Calendar

10. BUSINESS ITEMS

- A. Consider, Adopt, and Set by Resolution the 2012 Ad Valorem Tax Rate for Maintenance & Operations
- B. Consider, Adopt, and Set by Resolution the 2012 Ad Valorem Tax Rate for Debt Service
- C. Consider Action to Approve Budget Amendment #1
- D. Consider Action to Approve Election Order and Notice of Trustee Election
- E. Consideration and approval of an Order Calling School Building Bond Election
- F. Consider Action to Approve Joint Election Agreement
- G. Consider Action to Approve Election Services Agreement
- H. Set Date(s) for Goal Setting Sessions
- I. Personnel
  - 1. Employment

11. AGENDA ITEMS FOR NEXT MEETING

12. ADJOURN

13. FOR BOARD INFORMATION ONLY