

# 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 September 17, 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. School Supplies and Monetary Donations for PWE
  - B. AFJROTC 9/11 Ceremony
5. CAMPUS RECOGNITION
  - A. Peach Creek Elementary
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
  - A. Superintendent's Report
    1. Enrollment
    2. Activity Calendar
    3. Construction Delivery Method
  - B. Tax Attorney Report
  - C. REACH Report
9. CONSENT AGENDA ITEMS
  - A. Minutes
  - B. Financials, Tax Report, Investment Report, and Accounts Payable

- C. Consider Action to Accept Donation of \$1,105 by Village Natural Health to Piney Woods Elementary
- D. Consider Action to Approve Campus Improvement Plans
- E. Consider Action to Approve Vendors Over \$25,000
- F. Consider Action to Approve PDAS Calendar and Appraisers

10. BUSINESS ITEMS

- A. Consider Action to Approve Interlocal Agreement with Spring ISD for Motor Fuels
- B. Consider Action to Approve Construction Delivery Method
- C. Personnel
  - 1. Employment
- D. Attorney Consultation - Section 551.071
- E. Consider Action to Approve Yu, South & Associates, PLLC Attorneys for H1-B Visas
- F. Consider Action on Current Employee Contract

11. AGENDA ITEMS FOR NEXT MEETING

12. ADJOURN

13. FOR BOARD INFORMATION ONLY