

Agenda of Special Meeting

The Board of Trustees Splendora ISD

A Special Meeting of the Board of Trustees of Splendora ISD will be held April 30, 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. PRESENTATIONS
 - A. 2012-2013 BUDGET
5. BUSINESS ITEMS
 - A. Consider Approval to Replace Peach Creek Elementary School's HVAC System
 - B. Consider Committed Fund Balance Resolution
 - C. Consider Revisions to CE Local
 - D. Consider the GASB 54 Resolution
 - E. Personnel - Section 551.074
6. ADJOURN