

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held May 21, 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. Energy Saver Winner
 - B. Energy Stewardship Award
 - C. SHS Athletes
 - D. Floral Certification Students
 - E. Teammates Recognition
 - F. ECHS Pinning Ceremony
 - G. Leadership High Montgomery County
5. CAMPUS RECOGNITION
 - A. Splendora Junior High School
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 - B. Community Awareness & Participation Report

- C. Entrance Tests Report
- D. Facilities Committee Update
- 9. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider Action to Approve Vendors Over \$25,000
 - D. Consider Action to Approve Budget Amendment #3
 - E. Consider Action to Approve High School Course Catalog
- 10. BUSINESS ITEMS
 - A. Consider Action to Set School Lunch Prices for 2012-2013
 - B. Consider Action to Approve Grounds Contractor
 - C. Consider Action to Approve the 2012-2013 Compensation Plan and Stipend Schedule
 - D. First Reading of FFAA Local
 - E. Set Date for Public Hearing to Adopt Proposed Budget
 - F. Review Board Meeting Calendar
 - G. Review Board Operating Procedures Manual
 - H. Personnel - Section 551.074
 - 1. Employment
 - 2. Resignations - Section 551.074
- 11. AGENDA ITEMS FOR NEXT MEETING
- 12. ADJOURN
- 13. FOR BOARD INFORMATION ONLY