

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held February 18, 2013, 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. ATSSB Band Member Honors
 - C. Model SISD Student
 - D. Donation of Flags
5. CAMPUS RECOGNITION
 - A. Peach Creek Elementary
6. AUDIENCE
7. BOARD REPORT
 - A. Leadership Montgomery County Presentation
 - B. Special Recognition
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. State of the District/Academic Report
 4. Miscellaneous

- B. AFJROTC Report
- C. Child Nutrition Report
- D. Construction Update
- 9. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider Action to Accept Donation of Flags from Woodmen of the World
 - D. Consider Action to Renew Fuel Services Agreement with Spring ISD
- 10. BUSINESS ITEMS
 - A. Consider Action to Approve the Construction Manager At-Risk Agreement
 - B. Consider Action Relating to Setting a date of sale for Splendora ISD \$13,500,000 Unlimited Tax School Building Bonds, Series 2013 and other matters related thereto
 - C. Set Date for Budget Workshop
 - D. Deliberation Regarding Real Property - Section 551.072
 - E. Personnel - Section 551.074
 - 1. Superintendent's Formative Evaluation
 - 2. Employment
 - 3. Resignations - Section 551.074
- 11. AGENDA ITEMS FOR NEXT MEETING
- 12. ADJOURN
- 13. FOR BOARD INFORMATION ONLY