

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held October 15, 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. Principal Recognition
5. CAMPUS RECOGNITION
 - A. Splendora High School
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. Accountability Update
 4. Miscellaneous Items
 - B. Band Report
 - C. Career and Technical Education (CTE) Report
 - D. Safety and Security Report
 - E. Truancy Report

9. CONSENT AGENDA ITEMS

- A. Minutes
- B. Financials, Tax Report, Investment Report, and Accounts Payable
- C. Consider Action to Approve Memorandum of Understanding with Lone Star College System
- D. Consider Action to Approve Maximum Class-Size Exception Waiver
- E. Consider Action to Approve Student Out-of-State Travel

10. BUSINESS ITEMS

- A. Consider Action to Approve 2011-2012 Audit
- B. Consider Action to Approve District Improvement Plan
- C. Consider Action to Approve Policy Update 95, affecting local policies listed below:
AB(Local): District Name; DFBB(Local): Term Contracts - Nonrenewal; DFE(Local): Termination of Employment - Resignation; DGBA(Local): Personnel-Management Relations - Employee Complaints/Grievances; EIE(Local): Academic Achievement - Retention and Promotion; FNG(Local): Student Rights and Responsibilities - Student and Parent Complaints/Grievances; GF(Local): Public Complaints
- D. Consider Action to Approve Superintendent Evaluation Instrument
- E. Personnel
 - 1. Employment

11. AGENDA ITEMS FOR NEXT MEETING

12. ADJOURN

13. FOR BOARD INFORMATION ONLY