

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held November 12, 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. Campus Holiday Cards Contest Winners
 - C. 4-H Students
 - D. Vehicle Donation
5. CAMPUS RECOGNITION
 - A. Splendora Junior High School
6. AUDIENCE
7. BOARD REPORT
 - A. Canvass Date
 - B. Seat New Members
 - C. Policy Review Session
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. Miscellaneous Items

- B. Community Awareness & Participation Report
 - C. E-Rate Report
 - D. HVAC Report
 - E. No Child Left Behind (NCLB) Highly Qualified Employees Report
9. CONSENT AGENDA ITEMS
- A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider Action to Approve Tentative 2013-2014 Budget Adoption Calendar
 - D. Consider Action to Accept Vehicle Donation from William Dobbins
10. BUSINESS ITEMS
- A. Consider Action to Approve Resolution for Additional One-Time Stipend for Employees for the 2012-2013 School Year
 - B. Consider Action to Approve Budget Amendment #2
 - C. Consider Approval of Contracting with SHW Group, LLP for architectural services on the 2012 bond projects
 - D. Personnel - Section 551.074
 - 1. Resignation
 - 2. Employment
 - E. Consider Action to Approve Program Manager Consulting Contract
 - F. Select Number of Construction Manager At-Risk Firms to Interview
 - G. Set Date(s) to Interview Construction Manager At-Risk Firms
11. AGENDA ITEMS FOR NEXT MEETING
12. ADJOURN
13. FOR BOARD INFORMATION ONLY