

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held March 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. SHS Athletes
 - C. SHS Alumni
5. CAMPUS RECOGNITION
 - A. Greenleaf Elementary
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. District Operations Report
 4. Miscellaneous
 - B. Early College High School Presentation
 - C. Public Hearing for Optional Flexible School Day Program Renewal
 - D. Purchasing/Warehouse Report

E. School Health Advisory Council (SHAC) Report

F. Summer School Program

G. Technology Report

9. CONSENT AGENDA ITEMS

A. Minutes

B. Financials, Tax Report, Investment Report, and Accounts Payable

C. Consider Approval of Notice of Intent to Maintain Early College High School Designation

D. Consider Approval of Letter of Support for EMCID Community Development Grant

10. BUSINESS ITEMS

A. Consider Action to Cast Ballot(s) for Region 6 Education Service Centers Board of Directors Election Positions 4 and 5

B. Consider Approval of an Order Authorizing the Issuance, Sale and Delivery of Splendor Independent School District Unlimited Tax School Building Bonds, Series 2013 and Containing Other Matters Related Thereto

C. Consider action to authorize TASB Policy Service to add, revise, or delete (LOCAL) policies according to the SUMMARY document resulting from the Policy Review Seminar conducted with the District on December 10, 2012.

D. Consider Action to Approve Policy Update 96, affecting local policies listed below.

DEC(Local): Compensation and Benefits - Leaves and Absences; EFAA(Local): Instructional Materials - Selection and Adoption; and FEB(Local): Attendance - Attendance Accounting

E. Consider Approval of Out-of-State Student Travel for Band 2014 Trip

F. Personnel - 551.074

1. Administrator Contracts

2. Employment

a. CTE Director

3. Resignations

11. AGENDA ITEMS FOR NEXT MEETING

12. ADJOURN

13. FOR BOARD INFORMATION ONLY