

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held December 17, 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. District Holiday Card Winner
 - C. Splendora High School Athletes
5. CAMPUS RECOGNITION
 - A. Greenleaf Elementary School
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. Miscellaneous
 - B. Athletics Update
 - C. Bond Projects Update from SHW Architects and Baird-Williams Construction
 - D. HVAC Update
9. CONSENT AGENDA ITEMS

A. Minutes

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

10. BUSINESS ITEMS

A. Consider Action to Approve Final Payment for Peach Creek HVAC Project per CV Local Policy

B. Review Board Member Continuing Education Hours

C. Consider Action to Approve Revisions to Board Operating Procedures Manual

D. Set Date for Board Retreat

E. Set Date for Annual Superintendent Formative Evaluation

F. Personnel - Section 551.074

1. Resignations

2. Employment

a. Executive Director of Finance

b. Instructional Personnel

11. AGENDA ITEMS FOR NEXT MEETING

12. ADJOURN

13. FOR BOARD INFORMATION ONLY