

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held January 21, 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
5. CAMPUS RECOGNITION
 - A. Piney Woods Elementary School
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. Board Recognition Certificates
 4. Water Usage Update
 5. Miscellaneous Reports
 - B. AEIS and AYP Status Report
9. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable

- C. Consider Action to Appoint Kevin Lynch, Executive Director of Finance, as the Splendor ISD Investment Officer
- D. Consider Action to Approve Resolution Amending Authorized Representatives to Act as Custodian of Investments in Lonestar
- E. Consider Action to Approve Resolution Amending Authorized Representatives to Act as Custodian of Investments in TexPool
- F. Consider Action to Approve Resolution to Review and Update Investment Strategies and Policies

10. BUSINESS ITEMS

- A. Consider Action to Approve Resolution for Interlocal Cooperative Purchasing Agreement for Child Nutrition
- B. Consider Action to Approve Final Payment for Peach Creek HVAC Project per CV Local Policy
- C. Consider Action to Approve HVAC Maintenance Vendor List
- D. Consider Action to Approve Contract with SHW Architects
- E. Consider Action to Approve Contract with Baird Williams Construction
- F. Consider Action to Reaffirm the District's Vision, Mission, Goals, and Focus Statement
- G. Consider Action to Approve Board's Self-Evaluation Report
- H. Review Board Reports/Activities Calendar
- I. Personnel - Section 551.074
 - 1. Superintendent's Formative Evaluation
 - 2. Employment of Career and College Readiness Director
 - 3. Resignations

11. AGENDA ITEMS FOR NEXT MEETING

12. ADJOURN

13. FOR BOARD INFORMATION ONLY