

# Agenda of Special Meeting

## The Board of Trustees Splendora ISD

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A Special Meeting of the Board of Trustees of Splendora ISD will be held May 9, 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. REPORT ITEMS
  - A. First Southwest Financial Representative Update on Bond Sale
  - B. 2013-2014 Budget Discussion
  - C. Transference of Sewer Plant to City of Splendora
  - D. Bond Construction Projects Update
5. BUSINESS ITEMS
  - A. Consider Increase to District's Contribution to Employee Health Insurance
  - B. Consider Acceptance of PTO Donation for Piney Woods Elementary
  - C. Personnel - Section 551.074
6. ADJOURN