

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held April 15, 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. HLS&R School Art Program Award
5. CAMPUS RECOGNITION
 - A. Splendora High School - CTE Programs
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. Miscellaneous
 - B. Drug and Alcohol Awareness Report
 - C. Early College High School Report
 - D. Transportation Report
9. CONSENT AGENDA ITEMS

- A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider Optional Flexible School Day Program Renewal Application
 - D. Consider Conroe Regional Day School for the Deaf Shared Services Agreement
 - E. Consider Instructional Materials Allotment and TEKS Certification, 2013-2014
 - F. Consider Student Pictures Vendor for 2013-2014
 - G. Consider Student Insurance Carrier Renewal for 2013-2014
 - H. Consider Forms Printing Contract Renewal for 2013-2014
 - I. Consider Copier Lease Renewal for 2013-2014
 - J. Consider Dumpster Service Contract Renewal for 2013-2014
10. BUSINESS ITEMS
- A. Consider Expedited and General State Waiver Submission
 - B. Consider the 2013-2014 School District Calendar
 - C. Consider Budget Amendment #3
 - D. Consider the 2013-2014 Salary Compensation Plan with Stipends
 - E. Consider Nominations for the R.B. Tullis Award
 - F. Consider Out-of-State Travel for Student
 - G. Personnel - 551.074
 - 1. Professional Non-Administrative Employee Contracts
 - 2. Resignations
11. AGENDA ITEMS FOR NEXT MEETING
12. ADJOURN
13. FOR BOARD INFORMATION ONLY