

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held May 20, 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. Early College High School Graduation
 - C. SHS Athletes
 - D. SHS Drill Team
 - E. SHS Certified Nursing Assistant Program
 - F. Certified Texas School Business Specialist
 - G. Child Nutrition - USDA Recognition
5. CAMPUS RECOGNITION
 - A. Splendora Junior High School
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. Miscellaneous

- B. Community Awareness & Participation Report
 - C. Entrance Tests Report
 - D. Bond Construction Projects Update
 - E. Sewer Plant Update
9. CONSENT AGENDA ITEMS
- A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider Approval of T-Shirt and Apparel Vendors List
 - D. Consider Approval of Out-of-State Student Travel
10. BUSINESS ITEMS
- A. Consider Repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service (see attached list)
 - B. Consider Budget Amendment #4
 - C. Consider Bank Depository Resolution
 - D. Consider an Advocacy Resolution for Delegate Assembly
 - E. Set Date for Public Hearing to Adopt Proposed Budget
 - F. Personnel - Section 551.074
 - 1. Professional Employee Contracts
 - 2. Employment
 - 3. Resignations
11. AGENDA ITEMS FOR NEXT MEETING
12. ADJOURN
13. FOR BOARD INFORMATION ONLY