

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held June 17, 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. SHS Athletes
5. AUDIENCE
6. BOARD REPORT
7. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Activity Calendar
 2. Healthy Me Grant
 3. Miscellaneous
 - B. Accountability System 2013-2014
 - C. Athletics Report
 - D. Counseling Report
8. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider Responsible Use Guidelines to Comply with Child Internet Protection Act (CIPA)

- D. Consider Vendors Over \$25,000
- E. Consider Policy Update 97, affecting local policies (listed below)
 - CNA(Local): Transportation Management - Student Transportation;
 - DBAA(Local): Employment Requirements And Restrictions - Criminal History And Credit Reports

9. BUSINESS ITEMS

- A. Consider Adoption of the 2013-2014 Budget
- B. Consider Budget Amendment #5
- C. Consider Nominating Delegate and Alternate for TASB Delegate Assembly
- D. Consider Reaffirmation of Current TASB Director from Region VI or Submit Nomination
- E. Personnel - Section 551.074
 - 1. Professional Non-Administrative Contracts
 - 2. Employment - Greenleaf Elementary Principal
 - 3. Employment - Professional Non-Administrative
 - 4. Resignations - Section 551.074

10. AGENDA ITEMS FOR NEXT MEETING

11. ADJOURN

12. FOR BOARD INFORMATION ONLY