

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held July 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. SHS Softball
5. CAMPUS RECOGNITION
 - A. Piney Woods Elementary
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Activity Calendar
 2. Miscellaneous Items
 - B. Community Education Report
 - C. College Readiness Update
 - D. HVAC Update
 - E. Safety Cumulative and End-of-Year Report
 - F. Wastewater Treatment Plant Report
 - Costs and legal requirements for closure of the SISD water treatment plant located in the City of Splendora
9. CONSENT AGENDA ITEMS

- A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider Action to Approve JJAEP Memorandum of Understanding
 - D. Consider Vendors Over \$25,000
 - E. Consider Endorsing Individual for TASB Board of Director Position
10. BUSINESS ITEMS
- A. Consider Vendor List for Used Buses
 - B. Consider Purchase of Two Used School Buses
 - C. Consider Closure of Wastewater Treatment Plant and Service Agreement with City of Splendora
 - D. Consider 2013-2014 Application for State Accountability Waiver
 - E. Consider the Proposed 2013 Tax Rate
 - F. Set Date for Public Hearing on Proposed Tax Rate
 - G. Personnel - Section 551.074
 - 1. Employment
 - 2. Resignations
11. AGENDA ITEMS FOR NEXT MEETING
12. ADJOURN
13. FOR BOARD INFORMATION ONLY