

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held August 19, 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. Cenergistic Energy Award
5. CAMPUS RECOGNITION
 - A. Peach Creek Elementary
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Activity Calendar
 2. Montgomery County United Way Socks & Undies Drive
 3. Professional Development Calendar
 4. Miscellaneous
 - B. Energy Management Report
 - C. Summer School Report
 - D. Construction Update
9. CONSENT AGENDA ITEMS
 - A. Minutes

- B. Financials, Tax Report, Investment Report, and Accounts Payable
- C. Consider Action to Approve TAPS Property & Liability Insurance
- D. Consider Action to Accept the Certification of 2013 Appraisal Roll for Splendor a
ISD
- E. Consider Certification of 2013 Excess Debt Service Tax Collections for Splendor a
ISD
- F. Consider Certification of 2013 Debt Service Collection Rate for Splendor a ISD
- G. Consider Renewal of Grounds Maintenance Contract
- H. Consider Donation from Thompson & Horton for Convocation Breakfast
- I. Consider Professional Development Appraisal System Calendar and Appraisers

10. BUSINESS ITEMS

- A. Consider, Adopt, and Set by Resolution the 2013 Ad Valorem Tax Rate
for Maintenance & Operations
- B. Consider, Adopt, and Set by Resolution the 2013 Ad Valorem Tax Rate
for Interest & Sinking
- C. Consider Action to Approve Election Order and Notice of Trustee Election
- D. Consider Action to Approve Joint Election Agreement
- E. Consider Action to Approve Election Services Agreement
- F. Consider Student Handbook and Code of Conduct
- G. Consider Employee Handbook
- H. Consider Resolution To Return Local Control to School Boards
- I. Consider Revisions to EIC Local Policy
- J. Consider Wastewater Disposal Services Agreement with City of Splendor a
- K. Set Date(s) for Goal Setting Sessions
- L. Personnel
 - 1. Employment - Professional Non Administrative
 - 2. Employment - Splendor a Junior High Principal
 - 3. Resignations

11. AGENDA ITEMS FOR NEXT MEETING

12. ADJOURN

13. FOR BOARD INFORMATION ONLY