

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held September 16, 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
5. CAMPUS RECOGNITION
 - A. Greenleaf Elementary
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. District Data Gathering Instrument
 4. Miscellaneous
 - B. Bond Construction Projects Update
 - C. Maintenance Report
 - D. Special Education Services Report
 - E. Tax Attorney Report
 - F. Teacher Turnover Report

9. CONSENT AGENDA ITEMS

- A. Minutes
- B. Financials, Tax Report, Investment Report, and Accounts Payable
- C. Consider Campus and District Improvement Plans
- D. Consider Revisions to PDAS Appraisers
- E. Consider Letter of Support for EMCID Community Development Grant - WWTP
- F. Consider Letter of Support for EMCID Community Development Grant - ECHS

10. BUSINESS ITEMS

- A. Consider Attorney Contract for Appeal and Audit Services
- B. Consider Resolution to Resell Property Acquired Through Tax Foreclosure Proceedings
- C. Consider Request for Maximum Class Size Exception
- D. Consider Out-of-State Student Travel
- E. Consider Nomination for Montgomery Central Appraisal District's Board of Directors Election, 2014-2015 Term
- F. Consider Amended Order and Notice of Trustee Election
- G. Personnel - Section 551.074
 - 1. Employment - Non Administrative Employees
 - 2. Employment - Administrative Employees
- H. Attorney Consultation - 551.071
- I. Consider Date to Hear Student Grievances - Level III Appeals

11. AGENDA ITEMS FOR NEXT MEETING

12. ADJOURN

13. FOR BOARD INFORMATION ONLY