

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held October 21, 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. Special Presentation
5. CAMPUS RECOGNITION
 - A. Splendora High School
6. AUDIENCE
7. BOARD REPORT
8. PUBLIC HEARING OF FIRST REPORT
9. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. Data Gathering Instrument
 4. Miscellaneous
 - B. Accountability Update
 - C. Band Report
 - D. Bond Construction Projects Update

- E. Career and Technical Education (CTE) Report
 - F. Crisis Management Plan
 - G. HVAC Report for Replacement Schedule
 - H. REACH Report
 - I. Safety and Security Report
 - J. Truancy Report
10. CONSENT AGENDA ITEMS
- A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider Revisions to DEA Local Policy
 - D. Consider 2013-2014 Fleet Vendor List
11. BUSINESS ITEMS
- A. Consider 2012-2013 Financial Audit
 - B. Consider Budget Amendment #1
 - C. Consider Purchase of Three (3) Fleet Vehicles
 - D. Consider Tax Attorney Appeal and Audit Contract
 - E. Consider Tax Attorney Collections Contract
 - F. Personnel
 - 1. Employment - Non-Administrative
 - 2. Resignations
12. AGENDA ITEMS FOR NEXT MEETING
13. ADJOURN
14. FOR BOARD INFORMATION ONLY