

# Agenda of Regular Meeting

## The Board of Trustees Splendora ISD

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A Regular Meeting of the Board of Trustees of Splendora ISD will be held November 18, 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. OATH OF OFFICE FOR NEW BOARD MEMBERS
5. DISTRICT RECOGNITION
  - A. Energy Saver Winner
  - B. Campus Holiday Cards Contest Winners
6. CAMPUS RECOGNITION
  - A. Splendora Junior High School
7. REORGANIZATION OF BOARD
8. AUDIENCE
9. BOARD REPORT
10. ADMINISTRATIVE REPORTS
  - A. Superintendent's Report
    1. Enrollment
    2. Activity Calendar
    3. Data Gathering Instrument
    4. Miscellaneous Items
  - B. Bond Construction Projects Update
  - C. Community Awareness & Participation Report

- D. E-Rate Report
- E. No Child Left Behind (NCLB) Highly Qualified Employees Report

11. CONSENT AGENDA ITEMS

- A. Minutes
- B. Financials, Tax Report, Investment Report, and Accounts Payable
- C. Consider 2014-2015 Budget Adoption Calendar
- D. Consider Vendors Over \$25,000
- E. Consider Textbook Adoption Committee

12. BUSINESS ITEMS

- A. Consider Resolution for Additional One-Time Stipend for Employees for the 2013-2014 School Year
- B. Consider Policy Update 98, affecting local policies listed below:  
BBE(Local): Board Members - Authority; CKE(Local): Safety Program/Risk Management - Security Personnel; DBA(Local): Employment Requirements and Restrictions - Credentials and Records; DFFA(Local): Reduction In Force - Financial Exigency; DFFB(Local): Reduction In Force - Program Change; DGBA(Local): Personnel-Management Relations - Employee Complaints/Grievances; DH(Local): Employee Standards of Conduct; DNA(Local): Performance Appraisal - Evaluation of Teachers; EC(Local): School Day; EIA(Local): Academic Achievement - Grading/Progress Reports to Parents; FEA(Local): Attendance - Compulsory Attendance; FEC(Local): Attendance - Attendance for Credit
- C. Consider Montgomery County Appraisal District Board of Directors Election Ballot
- D. Reaffirm Board Code of Ethics
- E. Review Board Meeting Calendar
- F. Review Board Operating Procedures Manual
- G. Set Date for Board Training
- H. Personnel - Section 551.074
  - 1. Employment
  - 2. Resignation

13. AGENDA ITEMS FOR NEXT MEETING

14. ADJOURN

15. FOR BOARD INFORMATION ONLY