

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held December 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 Winner
 - B. District Holiday Card Winner
 - C. SHS Student Council
 - D. SHS Athletes
 - E. Kroger Donation
5. CAMPUS RECOGNITION
 - A. Greenleaf Elementary School
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. Data Gathering Instrument
 4. Miscellaneous
 - B. Bond Construction Projects Update

C. Texas Commission of Environmental Quality (TCEQ) Findings

9. CONSENT AGENDA ITEMS

A. Minutes

B. Financials, Tax Report, Investment Report, and Accounts Payable

10. BUSINESS ITEMS

A. Consider Purchase of District Fleet Vehicles

B. Consider Resolution to Partner with the Texas High Performance Schools Consortium as a Consortium Associate

C. Consider Reconfiguring Grade Levels at Schools

D. Consider An Additional Administrative Position at SJH

E. Consider Budget Amendment #2

F. Consider Action to Approve Revisions to Board Operating Procedures Manual

G. Review Board Reports Calendar

H. Review Board Member Continuing Education Hours

I. Consider Date for School Finance Training

J. Set Date for Annual Superintendent Formative Evaluation

K. Review Superintendent Evaluation Form

L. Personnel - Section 551.074

1. Resignations

M. Discuss Possible Sites for Future School(s) - Section 551.072

11. AGENDA ITEMS FOR NEXT MEETING

12. ADJOURN

13. FOR BOARD INFORMATION ONLY