

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held January 20, 2014, 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. Teen Safe Driving Award
5. CAMPUS RECOGNITION
 - A. Piney Woods Elementary School
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. Board Recognition Certificates
 4. Data Gathering Instrument
 5. Miscellaneous
SHS Course Catalog, SHS Cheer Constitution, TASB Grassroots Meetings
 - B. Bond Construction Projects Update
9. CONSENT AGENDA ITEMS

- A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
10. BUSINESS ITEMS
- A. Consider Resolution to Review and Update Investment Strategies and Policies
 - B. Consider Revisions to EIC Local Policy
 - C. Personnel - Section 551.074
 - 1. Superintendent's Formative Evaluation and Contract
 - 2. Employment
 - a. Assistant Principal
 - b. Non-Administrative Employees
 - 3. Athletic Director Qualifications
 - 4. Sanction Employee Certification
 - 5. Resignations
 - D. Real Estate - Section 551.072
11. AGENDA ITEMS FOR NEXT MEETING
12. ADJOURN
13. FOR BOARD INFORMATION ONLY