

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held March 17, 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. SHS Athletes
5. CAMPUS RECOGNITION - SHS
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. Data Gathering Instrument
 4. State of the District/Academic Report
 5. Miscellaneous
 - B. AFJROTC Report
 - C. Bond Construction Projects Update
 - D. Public Hearing for Optional Flexible School Day Program Renewal
 - E. School Health Advisory Council (SHAC) Report

- F. Special Services Report
- G. Summer School Program
- H. Technology Report
- 9. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider Textbook Committee Recommendations for Adoption
- 10. BUSINESS ITEMS
 - A. Consider Financial Auditor for 2013-2014 School Year
 - B. Consider the 2014-2015 District Calendar
 - C. Consider Nominations for TASB Media Honor Roll
 - D. Set Date for Tax Ratification Election (TRE) Workshop
 - E. Review Board Evaluation Document
 - F. Personnel
 - Section 551.074
 - 1. Professional Non-Administrative Contracts
 - 2. Resignations
 - G. Land Purchase for Future School
 - Section 551.072
- 11. AGENDA ITEMS FOR NEXT MEETING
- 12. ADJOURN
- 13. FOR BOARD INFORMATION ONLY