

# 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 April 21, 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. Donation from Wal-Mart Foundation
  - C. Donation from Splendora FFA Alumni Association
5. CAMPUS RECOGNITION
  - A. Splendora Junior High
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
  - A. Superintendent's Report
    1. Enrollment
    2. Activity Calendar
    3. Data Gathering Instrument
    4. Miscellaneous
      - a. Relocation of District Educational Programs
      - b. Out-of-District Student Transfer Policy
  - B. Bond Construction Projects Update

- C. Drug and Alcohol Awareness Report
- D. Skating Rink Roof Update
- E. State of the District - Operations Report
- F. Technology Audit
- G. Warehouse Report

9. CONSENT AGENDA ITEMS

- A. Minutes
- B. Financials, Tax Report, Investment Report, and Accounts Payable
- C. Consider Optional Flexible School Day Program Renewal Application
- D. Consider Conroe Regional Day School for the Deaf Shared Services Agreement
- E. Consider Student Insurance Carrier Renewal for 2014-2015
- F. Consider Forms Printing Contract Renewal for 2014-2015
- G. Consider Copier Lease Renewal for 2014-2015
- H. Consider Donation from Wal-Mart Foundation
- I. Consider Donation from Splendor FFA Alumni Association
- J. Consider Vendors Over \$25,000
- K. Consider Letter of Support for EMCID Community Development Funding Application

10. BUSINESS ITEMS

- A. Set Date for Budget Workshop
- B. Consider Budget Amendment #3
- C. Consider Waiver Request for Low Attendance Day
- D. Consider Contract with Walch Educational Consulting, LLC
- E. Consider Out-of-State Travel for Students
- F. Consider Update 99 affecting local policies below:  
 BDD(LOCAL): Board Internal Organization - Attorney; BP(LOCAL): Administrative Regulations; CFEA LOCAL): Payroll Procedures - Salary Deductions and Reductions; CK(LOCAL): Safety Program/Risk Management; DAC(LOCAL): Employment Objectives - Objective Criteria For Personnel Decisions; EHDC(LOCAL): Alternative Methods For Earning Credit - Credit By Examination Without Prior Instruction; FFF(LOCAL): Student Welfare - Student Safety; FFH(LOCAL): Student Welfare - Freedom From Discrimination, Harassment, and Retaliation
- G. Consider EIF Local Policy Revisions
- H. Consider Nominations for the R.B. Tullis Award
- I. Consider Additional Counselor Position
- J. Consider Administrative Instructional Technology Position

K. Consider Additional Bilingual Teacher Position

L. Personnel - 551.074

1. Campus Level Administrator
2. Employment of Instructional Personnel
3. Resignations

M. Land Purchase for Future School - Section 551.072

N. Construction Contract - Real Property - Section 551.072

11. AGENDA ITEMS FOR NEXT MEETING

12. ADJOURN

13. FOR BOARD INFORMATION ONLY