

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held May 19, 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. PCE Student Jordyn Maddux
 - B. SHS Drill Team
 - C. SHS Athletes
 - D. FFA/4H Student Recognition
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. College Report

D. Community Awareness & Participation Report

9. CONSENT AGENDA ITEMS

A. Minutes

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

C. Consider T-Shirt Vendor List Renewal

D. Consider Student Picture Photographer Contract Renewal

10. BUSINESS ITEMS

A. Consider Purchase of Band Uniforms

B. Consider Change to National School Lunch Program Prices

C. Set Date for Public Hearing to Adopt Proposed 2014-2015 Budget

D. Set Date for Public Hearing for Proposed Tax Rate

E. Set Date for Board Self Evaluation Workshop

F. Consider an Advocacy Resolution for Delegate Assembly

G. Personnel - Section 551.074

1. Professional Administrators Contracts

2. Professional Non-Administrative Employees Contracts

3. Employment

4. Resignations

H. Land Purchase for Future School - Section 551.072

11. AGENDA ITEMS FOR NEXT MEETING

12. ADJOURN

13. FOR BOARD INFORMATION ONLY