

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held July 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. SHS Athletes
 - B. SSNA Scholarship Recipients
5. AUDIENCE
6. BOARD REPORT
 - A. Board Workshop
 - B. Framework for School Board Development
7. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Activity Calendar
 2. Data Gathering Instrument
 3. Miscellaneous Items
 - B. Athletics Report
 - C. Bond Construction Projects Update
 - D. Community Education Report
 - E. Safety Cumulative and End-of-Year Report
 - F. Workplace Wellness Grant

8. CONSENT AGENDA ITEMS

- A. Minutes
- B. Financials, Tax Report, Investment Report, and Accounts Payable
- C. Consider Memorandum of Understanding with Lone Star College - Kingwood
- D. Consider Donation from North Houston Pain Center
- E. Consider Donation from Entergy

9. BUSINESS ITEMS

- A. Consider Resolution for Renovations and Expansion to MCAD Facilities
- B. Consider Resolution to Suspend Portions of EIE Local for the 2014-2015 School Year Only
- C. Consider Purchase of Two Used School Buses
- D. Consider Purchase of One New School Bus
- E. Consider Purchase of Child Nutrition Warehouse Vehicle
- F. Appoint TASB Delegate
- G. Personnel - Section 551.074
 - 1. Employment
 - 2. Resignations
- H. Land Purchase for Future School Site - Section 551.072

10. AGENDA ITEMS FOR NEXT MEETING

11. ADJOURN