

# 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 June 16, 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. Media Honor Roll
5. CAMPUS SPOTLIGHT
  - A. Piney Woods Elementary School
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
  - A. Superintendent's Report
    1. Activity Calendar
    2. Data Gathering Instrument
    3. Miscellaneous
  - B. Bond Construction Projects Update
  - C. Counseling Report
9. CONSENT AGENDA ITEMS
  - A. Minutes
  - B. Financials, Tax Report, Investment Report, and Accounts Payable
  - C. Consider Memorandum of Understanding with the Montgomery County Juvenile

Justice Alternative Education Program

D. Consider Vendors Over \$25,000

E. Consider Southeast Texas Cooperative Agreement

10. BUSINESS ITEMS

A. Consider Adoption of the 2014-2015 Budget

B. Consider Adoption of Proposed 2014 Tax Rate

C. Consider Order Calling for a Tax Ratification Election and Related Action Items

D. Consider Skate Rink Roof

E. Consider 2014-2015 Student Handbook and Code of Conduct

F. Consider 2014-2015 Employee Handbook

G. Consider an Advocacy Resolution for Delegate Assembly

H. Report Board Self Evaluation Results

I. Set Date for Superintendent Summative Evaluation

J. Set Date to Review/Revise District Mission and Goals

K. Personnel - Section 551.074

1. Employment - Professional Non-Administrative

2. Resignations

L. Land Purchase for Future School - Section 551.072

11. AGENDA ITEMS FOR NEXT MEETING

12. ADJOURN

13. FOR BOARD INFORMATION ONLY