

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held August 18, 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. National Merit Scholar Finalist
5. CAMPUS RECOGNITION
 - A. Peach Creek Elementary
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Activity Calendar
 2. Miscellaneous
 - B. Construction Projects Update
 - C. Energy Management Report
 - D. Maintenance Report
 - E. Summer School Report
 - F. Tax Ratification Election Update
9. CONSENT AGENDA ITEMS
 - A. Minutes

- B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider Action to Approve TAPS Property & Liability Insurance
 - D. Consider Action to Accept the Certification of 2014 Appraisal Roll for Splendor a
ISD
 - E. Consider Certification of 2014 Excess Debt Service Tax Collections for Splendor a
ISD
 - F. Consider Certification of 2014 Debt Service Collection Rate for Splendor a ISD
 - G. Consider Renewal of Grounds Maintenance Contract
 - H. Consider Professional Development Appraisal System Calendar and Appraisers
 - I. Consider Donation from Thompson & Horton
 - J. Consider Donation from Martin Chevrolet
10. BUSINESS ITEMS
- A. Consider Election Order and Notice of Trustee Election
 - B. Consider Joint Election Agreement
 - C. Consider Election Services Agreement
 - D. Consider Revision to DIA Local Policy
 - E. Consider Policy Update 100, affecting local policies listed below
CKE(Local): Safety Program/Risk Management - Security Personnel;
CPC(Local): Office Management - Records Management; CRD(Local): Insurance
and Annuities Management - Health and Life Insurance; DCB(Local):
Employment Practices - Term Contracts; DCD(Local): Employment Practices -
At-Will Employment; DCE(Local): Employment Practices - Other Types of
Contracts; FDA(Local): Admissions - Interdistrict Transfers; FL(Local): Student
Records; GKB(Local): Community Relations - Advertising and Fund Raising in
the Schools
 - F. Consider Proposal to Lease Space to Verizon Wireless for installation of a
Communications Facility
 - G. Personnel - Section 551.074
 - 1. Employment - Professional Non Administrative
 - 2. Resignations
 - H. Security Cameras - Section 551.076
11. AGENDA ITEMS FOR NEXT MEETING
12. ADJOURN
13. FOR BOARD INFORMATION ONLY