

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held September 15, 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. Blake Baker
5. CAMPUS RECOGNITION
 - A. Greenleaf Elementary
6. AUDIENCE
7. BOARD REPORT
8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. District Data Gathering Instrument
 4. Miscellaneous
 - B. Bond Construction Projects Update
 - C. Tax Collection Report
 - D. Crisis Management Plan/Safety and Security
 - E. REACH Report
 - F. Staff Development Update

G. Teacher Turnover Report

9. CONSENT AGENDA ITEMS

A. Minutes

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

C. Consider Adjunct Faculty Appointment and Continuance of Existing Resolution Regarding Extracurricular Status of 4-H Organization

D. Consider Request for Maximum Class Size Exception

E. Consider Letter Jacket Vendor

10. BUSINESS ITEMS

A. Consider 2013-2014 Financial Audit

B. Consider Certification and Canvass of September 6 Tax Ratification Election

C. Consider Resolution for Human Resource Recognition Day

D. Consider Exemption from Physical Education Requirements

E. Personnel - Section 551.074

1. Employment - Non Administrative Employees

F. Land Purchase for Future School - Section 551.072

G. Contracted Services - Section 551.072

H. Consider Budget Amendment #1

I. Consider Amended Salary Compensation Plan

J. Consider Purchase of Police Fleet Vehicle

11. AGENDA ITEMS FOR NEXT MEETING

12. ADJOURN

13. FOR BOARD INFORMATION ONLY