

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held November 17, 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. CONSIDER AN ORDER CANVASSING THE ELECTIONS AND DECLARING THE RESULTS OF BOARD POSITIONS #1, #2, #3
5. OATH OF OFFICE FOR NEW BOARD MEMBERS
6. REORGANIZATION OF BOARD
7. BOARD REPORT
8. DISTRICT RECOGNITION
 - A. Energy Saver Winner
 - B. Campus Holiday Cards Contest Winners
 - C. Greenleaf Reading Award Banner
9. CAMPUS RECOGNITION
 - A. Splendora Junior High School
10. RECESS
11. AUDIENCE
12. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar

3. Data Gathering Instrument
4. Miscellaneous Items
 - a. Friends of Splendora Ag
 - b. Overview of Talent Ed Services
- B. E-Rate Report
- C. No Child Left Behind (NCLB) Highly Qualified Employees Report
- D. Long-Range Planning
13. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider Vendors Over \$25,000
 - D. Consider 2015-2016 Budget Adoption Calendar
 - E. Order Authorizing the Issuance, Sale and Delivery of Splendora Independent School District Unlimited Tax Refunding Bonds, Series 2015; Authorizing a Pricing Officer to approve the amount, the interest rates, price, redemption provisions and terms thereof and certain other procedures and provisions related thereto; and containing other matters related thereto
14. BUSINESS ITEMS
 - A. Consider Projects Using Bond Savings
 - B. Consider Projects Using Tax Ratification Election Proceeds
 - C. Consider Targeted Action Plan for Peach Creek Elementary
 - D. Reaffirm Board Code of Ethics
 - E. Review Board Operating Procedures Manual
 - F. Review Board Meeting Calendar
 - G. Review Board Reports/Activities Calendar
 - H. Consider Board Vision Document
 - I. Review/Revise Superintendent Evaluation Instrument
15. AGENDA ITEMS FOR NEXT MEETING
16. ADJOURN
17. FOR BOARD INFORMATION ONLY