

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held December 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. BOARD REPORT
 - A. Leadership TASB
 - B. Board Member Activities
5. DISTRICT RECOGNITION
 - A. Energy Saver Winner
 - B. District Holiday Card Winner
 - C. Susan G. Komen Check Presentation
6. CAMPUS RECOGNITION
 - A. Piney Woods Elementary School
7. RECESS
8. AUDIENCE
9. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 1. Enrollment
 2. Activity Calendar
 3. Data Gathering Instrument
 4. Miscellaneous

- B. Update on Bond Savings Projects
- 10. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider Student Out-of-State Travel
 - D. Consider Fleet Vehicle Vendor List
 - E. Consider Acceptance of Donation from Gallery Furniture
- 11. BUSINESS ITEMS
 - A. Consider Ag Truck Purchase
 - B. Set Date for Annual Superintendent Formative Evaluation
 - C. Consider Superintendent Evaluation Form
 - D. Announce Board Member Continuing Education Hours
 - E. Personnel - Section 551.074
 - 1. Employment
 - 2. Resignations
- 12. AGENDA ITEMS FOR NEXT MEETING
- 13. ADJOURN
- 14. FOR BOARD INFORMATION ONLY